

AVL/SE/2024-25

April 25, 2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Corporate Action - Intimation of Record Date for the purpose of Dividend as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, **Thursday, May 23, 2024** is fixed as record date for taking record of the Members of the Company for the purpose of payment of final dividend of Re.0.20/- per equity share (i.e., 10% of the face value) of nominal value of Rs.2/- each for the financial year 2023-24 as decided by the Board of Directors at their meeting held on April 25, 2024, subject to approval of the Shareholders.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Avantel Limited**

D. Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

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Corporate Office

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