

AVTNPL/SE/2022-23

13th February 2023

The Listing Manager	The National Stock Exchange of India Ltd.,
BSE Limited,	"Exchange Plaza"
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
25 th Floor, Dalal Street,	Bandra East,
Mumbai - 400 001.	Mumbai - 400 051
Stock Code - 519105	Stock Code - AVTNPL-Eq

Dear Sir/Madam,

Sub: Intimation of starting 100% wholly owned Subsidiary Company in Dubai, UAE

We write to inform you that the Board in its meeting held today has decided to set up a 100% wholly owned subsidiary Company in Dubai, UAE

The proposed Subsidiary will be the marketing arm of the AVT Natural Products Limited for marketing the Animal nutrition products, Instant tea, food additives, cosmetic and nutraceutical ingredients.

This may please be taken on record.

Thanking you,

Yours faithfully, For AVT Natural Products Ltd.,

> Sharon Josh Company Secretary