



AVTNPL/SE/2024-25

April 07, 2025

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

Sub: Outcome of Board Meeting

We hereby inform you that, the Board of Directors in their meeting held on today i.e. April 07, 2025, have taken note of the fine imposed by the Stock Exchanges (NSE / BSE) under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for non-appointment of Company Secretary within the stipulated period of 3 months from the date of resignation of the previous Company Secretary. The Board of Directors have not made any comments on this matter.

This is for your kind information and record.

Thanking you,

**Yours faithfully,
For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150**