



AVTNPL/SE/2025-26

May 20, 2025

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

Sub: Intimation of Board Meeting

We hereby inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May 2025, inter-alia to consider the following.

1. To approve the Audited Financial Results for the Quarter and Year ended 31st March 2025.
2. To consider and recommend the Final Dividend if any, for the Financial Year 2024- 25.

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**