



AVTNPL/SE/2025-26

November 03, 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
---	---

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 Thursday, 13th November 2025, inter-alia to consider and approve the Unaudited Financial Results for the Second Quarter and Half Year ended 30.09.2025.

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**