

Notice to the Shareholders

Special Window for Re-Lodgement of Transfer Requests of Physical Shares of Avanti Feeds Limited

Pursuant to [SEBI Circular No. HO/38/13/11\(2\)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026](#), all the shareholders are hereby informed that a Special Window has been opened for a period of one year, i.e. from **February 05, 2026 to February 04, 2027** to facilitate re-lodgement of transfer requests of physical shares.

The Facility is available for Transfer Deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to, due to deficiencies in documents / process / or otherwise.

Investors who have missed the earlier deadlines of March 31, 2021 and January 6, 2026 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, i.e. KFin Technologies Ltd., Unit: Avanti Feeds Limited, Selenium Tower- B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 (email id - einward.ris@kfintech.com; Toll Free 1-800-309-4001)

Note: All the shareholders are requested to update their Email IDs with RTA / Depository Participants.

For **AVANTI FEEDS LIMITED**

Sd/-

C Ramachandra Rao

JMD, CS & CFO

DIN:00026010