

AVTNPL/SE/2024-25

12<sup>th</sup> June 2024

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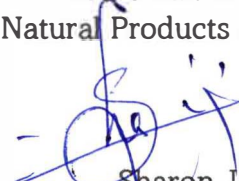
Dear Sir/ Madam,

**Sub: Intimation of Record Date**

The Board of Directors at their meeting held on 12<sup>th</sup> June 2024 fixed the record date for determining Shareholders eligible for e-voting through postal Ballot as follows

Type of Security	Record Date	Purpose
Equity Shares	14.06.2024 Friday	Postal Ballot seeking approval for appointment of new Independent Directors

Thanking You,

Yours Faithfully,  
For AVT Natural Products Ltd  
Sharon Josh  
Company Secretary