AVL/SE/2026-27

October 23, 2026

To
The Corporate Relations Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001, India.
Scrip Code: 532406

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051, India.
Symbol: AVANTEL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of alteration of the Memorandum of Association through Postal Ballot – Reg.

Ref: ISIN: INE005B01027

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Members of the Company have, through Postal Ballot by way of remote e-voting, approved, with the requisite majority, the alteration of the Memorandum of Association of the Company by inserting additional objects under the Main Objects Clause.

The details required under Regulation 30 of the SEBI LODR Regulations read with the aforesaid SEBI Circular are enclosed as **Annexure A**.

The voting results of the Postal Ballot pursuant to Regulation 44(3) of the SEBI LODR Regulations and the Scrutinizer's Report dated October 23, 2026, are being submitted separately to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

Dondeti Rajasekhara Reddy
Digitally signed by Dondeti Rajasekhara Reddy
Date: 2026.10.23 15:13:49 +05'30'

D Rajasekhara Reddy
Company Secretary & Compliance Officer

Avantel Limited
CIN - L72200AP1990PLC011334

Corporate office:
Survey No. 17, Unit No. 201 & 202, 2nd Floor,
Block - 1, Vasavi's Shalom Sky City,
Gachibowli, Serilingampally (M), Ranga Reddy (D),
Hyderabad - 500032, Telangana.
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004
marketing@avantel.in ; www.avantel.in

Registered Office & Unit-1
Plot No.47/P, APIIC Industrial Park,
Gambheeram (V), Anandapuram (M),
Visakhapatnam - 531 163, Andhra Pradesh.
Tel : +91-891-2850000
Fax : +91-891-2850004

Unit-2
Plot No. S-119 (M), Sy. No. 49,
E-City, Raviryal (V), Maheswaram (M),
Ranga Reddy (Dt),
Hyderabad - 501510, Telangana.
Tel: +91-40-3537 1900
Fax: +91-40-3537 1904

Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

III. The objects for which the Company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON INCORPORATION ARE AS UNDER:

16. To research, design, develop, manufacture, assemble, test, calibrate, buy, sell, import, export, lease, repair, service, maintain and deal in, and to act as agents, distributors or consultants for, in India or elsewhere, all kinds of medical devices, medical electronic equipment, diagnostic, imaging, monitoring, therapeutic, respiratory, life-support, surgical, wearable and implantable devices, in-vitro diagnostics, consumables and disposables, and related software, components and accessories, and any other medical, healthcare or life sciences technology now known or hereafter developed; to provide healthcare, telemedicine, remote patient monitoring, home care, digital health, healthcare technology and healthcare IT-enabled services and platforms; to establish and operate hospitals, clinics, diagnostic centres and medical research facilities and to fund and support medical research and education; and to carry on research and services in life sciences, biotechnology and bioinformatics and such other allied and analogous activities.

17. To research, design, develop, manufacture, integrate, test, launch, buy, sell, import, export, own, lease, operate and deal in, in India or elsewhere, all kinds of satellites, spacecraft, payloads, subsystems, components, launch vehicle systems, ground segment infrastructure including ground stations, antennas and mission control facilities, and any other space, orbital, sub-orbital or planetary system or technology now known or hereafter developed; to provide ground station as a service, satellite operations, telemetry, tracking and command, data downlink, earth observation, remote sensing, navigation, geospatial, space situational awareness, in-orbit servicing and satellite-based communication and data services; to obtain such authorisations, licences, spectrum and orbital rights from any authority or international body as may be required for such purposes; and such other allied and analogous activities.

18. To research, design, develop, manufacture, buy, sell, import, export, install, own, lease, operate, maintain and deal in, in India or elsewhere, all kinds of energy systems, equipment, components and technologies for the generation, conversion, storage, transmission, distribution, management and supply of energy from any source whatsoever, including nuclear, solar, wind, hydro, thermal, hydrogen, fuel cells, bio-energy, electrochemical and any other conventional, renewable or emerging source or technology now known or hereafter developed; including battery and other energy storage systems, power electronics, chargers, microgrids, hybrid and off-grid power systems and small modular reactors; control and instrumentation products, systems and services for nuclear and other power plants; and to provide energy generation, storage, grid support, ancillary, charging, energy management, energy efficiency and related services to utilities, grid operators, industrial, commercial, defence and other customers, and such other allied and analogous activities, subject to such licences and approvals as may be required under applicable law.

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19. To design, develop, manufacture, fabricate, assemble, test, buy, sell, import, export and deal in, in India or elsewhere, all kinds of mechanical, electrical, electronic, electromechanical and composite parts, components, assemblies and hardware, including connectors, cable assemblies, moulds, dies, tooling and fixtures, made from any metal, polymer, ceramic, composite or other material and by any manufacturing, machining, forming, moulding, additive or other process or technology now known or hereafter developed; to provide electronics manufacturing services, contract manufacturing, job work, printed circuit board assembly, box build, system integration, precision engineering, fabrication, surface treatment, coating, plating, painting, heat treatment and finishing services, and any other manufacturing or engineering process or service, whether for the Company's own products or for third parties; to establish and operate testing, calibration, qualification, reliability and other laboratories and to offer testing, calibration, qualification, certification support and engineering services on a commercial basis to Government, defence, public sector and private customers in India or elsewhere; to make the Company's manufacturing, testing and other facilities and capacity available to third parties on such terms as the Company may determine; and such other allied and analogous activities.

20. To design, develop, manufacture, assemble, test, package, buy, sell, import, export and deal in, in India or elsewhere, all kinds of microelectronic and radio frequency modules and assemblies, including transmit-receive modules, hybrid microcircuits, multi-chip modules, chip-on-board and bare-die assemblies, microwave and millimetre-wave components, sensors and optoelectronic assemblies, and related substrates, packages and materials, and any other microelectronic, semiconductor, photonic or quantum device or technology now known or hereafter developed; to establish and operate microelectronics assembly, packaging, testing and screening facilities and to offer such services on a commercial basis to Government, defence, public sector and private customers in India or elsewhere; to participate in the semiconductor and microelectronics supply chain as a supplier, assembler, integrator or partner, including the design, development and sourcing of semiconductor devices and intellectual property as may be required for such purposes; and such other allied and analogous activities.

21. To research, design, develop, build, train, deploy, license, buy, sell, import, export, operate and deal in, in India or elsewhere, all kinds of artificial intelligence, machine learning, generative and agentic AI systems, models, algorithms and datasets, data analytics, Internet of Things, edge and embedded intelligence, cloud and on-premise computing platforms, cybersecurity, blockchain, quantum computing and any other software, data or digital technology now known or hereafter developed, for the Company's own use or for third parties; to provide remote and central monitoring, data processing, digital platform, software as a service, AI-enabled analytics, automation, decision support and related digital services on a commercial basis to Government, defence, public sector and private customers in India or elsewhere; to establish and operate data centres, AI compute and secure digital infrastructure; and such other allied and analogous activities.

Dondeti Rajasekhara Reddy

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