



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/152/2025-2026
6th September, 2025

KIND ATTN: CORPORATE SERVICES DEPARTMENT

**Subject: - 1) Intimation of Annual General Meeting.
2) Notice of Book Closure**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
543737	Equity Shares	Tuesday 23/09/2025 (both days inclusive)	Monday 29/09/2025	-	For the purpose of the Annual General Meeting for the Financial Year 2024-2025.

Note:

- 1) The Board of Directors have recommended a final dividend of Rs. 0.25/- per equity shares of Rs. 10/- each (i.e., 2.5%) for the financial year ended 31st March 2025.
- 2) The Annual General Meeting for the purpose of Adoption of Annual Accounts for the year ended 31st March 2025 is scheduled to be held on Monday, 29th September 2025 at 11.30 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and aforesaid book closure is only for the purpose of Annual General Meeting.
- 3) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed a cut-off date on Monday, 22nd September, 2025, as to record the entitlement of the shareholders to cast their votes at the AGM by remote e-voting.
- 4) The remote E-voting period for the AGM of the Company shall commence on Friday 26th September, 2025 at 9.00 a.m. (IST) and ends on Sunday, 28th September 2025 at 5.00 p.m. (IST).

Thanking You.

Yours Faithfully,
For Aveer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance Officer
[M. No.: A 39767]

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095

CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133