



BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 135/2024-2025
17th April, 2025
Scrip Code: 543737

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPT.

**Subject: - Submission of Quarterly Corporate Governance Report-
Non-Applicability Certificate for the Quarter ended on 31st March, 2025.**

Dear Sir/Madam,

We refer to Regulation 15(2) of Chapter IV of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 notified on 2nd September 2015 and latest amended on 5th May, 2021.

Under the said Regulations, compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20,21, 22,23,24,24A, 25,26,27 and clauses (b) to (i) and (t) of Regulation 46(2) and para C, D & E of Schedule V **shall not apply** to the listed entities having paid up Equity Share Capital not exceeding Rs. 10/- Crores and Net Worth not exceeding Rs. 25/- Crores as on the last day of the previous Financial Year.

As per the latest audited balance sheet as on 31st March 2024, the Company's net worth is Rs. 1.64 crores and the paid-up equity share capital is Rs. 4.03 crores, both of which are below the thresholds specified under Regulation 15(2). Accordingly, the Corporate Governance provisions do not apply to the Company for the quarter ended 31st March, 2025.

Therefore, the Corporate Governance Report under Regulation 27(2) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 is not required to be submitted for the quarter ended on 31st March, 2025.

The Company undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company. Kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Ameer Foods Limited



Tejashree Wagholikar
Company Secretary & Compliance Officer
[M. No. A39767]

AMEER FOODS LIMITED

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

Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.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