



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

AFL/SEC/BSE/146/2025-2026
7th August 2025

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting –Un-audited Financial Results for the quarter ended on 30th June 2025. -Reg 29 of SEBI Listing Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August 2025 to consider inter-alia the un-audited Financial Results for the Quarter ended on 30th June, 2025.

Kindly take note of the same

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
Digitally signed by
TEJASHREE SUYOG
WAGHOLIKAR
Date: 2025.08.07
14:33:15 +05'30'

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