



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

AFL/SEC/BSE/123/2024-2025
5th February 2025

BY ONLINE SUBMISSION

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting –under Regulation 29(1) of SEBI[Listing Obligations and Disclosure Requirements] Regulations, 2015.

Dear Sir/ Madam,

In accordance with the provisions of Regulation 29 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday 10th February, 2025 inter alia to consider and approve the following agenda items:

1. Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024.
2. Fund raising by way of issue of equity shares/ preference shares/ bonds/ debentures/ non - convertible debt instruments/warrants/ any other securities through preferential issue subject to approval of shareholders and approvals from the other regulatory authorities as may be required.

In accordance with the provisions of the SEBI[Prohibition of Insider Trading Regulations] 2015 the trading window for dealing in securities of the Company for all Designated person including insiders will be closed w.e.f today i.e Wednesday 5th February, 2025 and the same shall re- open on Wednesday 12th February, 2025 (i.e till conclusion of 48 hours after the outcome of meeting)

Kindly take note of the same

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance Officer.
M. No. 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