



BSE LTD.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. 91-22-22721919  
22-22721072

AFL/SEC/BSE/116/2024-2025  
13<sup>th</sup> November, 2024.  
Scrip Code: 543737

BY ONLINE SUBMISSION

KIND ATTN: CORPORATE SERVICE DEPARTMENT

**Subject: Outcome of Board Meeting – Submission of Un-Audited Financial Results for the Quarter and half year Ended on 30<sup>th</sup> September, 2024.**

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/115/2024-2025 dated 5<sup>th</sup> November, 2024 informing you that the meeting of the Board of Directors is convened on Wednesday 13<sup>th</sup> November, 2024 to consider amongst other businesses the consideration of Un-Audited Financial Results for the quarter and half year ended as on 30<sup>th</sup> September, 2024.

Accordingly, the meeting of the Board of Directors was held today which commenced at 12:15 P. M and concluded at 2:00 P.M in which the Board of Directors, have considered, approved, and took on record the Un-Audited Financial results of the Company for the quarter and half year ended as on 30<sup>th</sup> September, 2024.

We are enclosing herewith the said Un-Audited Financial Results for your information and records, along with the Limited Review Report thereon.

**Declaration: We hereby declare and confirm that the Auditors have given an Unmodified Report on the said Financial Statements.**

Kindly take the note of same and update in your electronic media for the information of the members.

Thanking You.

Yours Faithfully,  
For Aveer Foods Limited

Tejashree Waghlikar  
Company Secretary & Compliance officer  
Enclosures: As above.

## 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