



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

AFL/SEC/BSE/202/2026-2027
7th September, 2026

KIND ATTN: CORPORATE SERVICES DEPARTMENT

**Subject: - 1) Intimation of Annual General Meeting
2) Notice of Book Closure
3) Notice of Record date**

Security Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
543737	Equity Shares	Wednesday, 23/09/2026 (both days inclusive)	Tuesday, 29/09/2026	Tuesday, 22 nd September 2026	For the purpose of declaration of Dividend and the Annual General Meeting for the Financial Year 2025-2026.

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 2026.

2) The Annual General Meeting for the purpose of Adoption of Annual Accounts for the year ended 31st March, 2026 is scheduled to be held on Tuesday, 29th September, 2026 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 Tuesday, 22nd September, 2026, 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 Saturday, 26th September, 2026 at 9.00 a.m. (IST) and ends on Monday, 28th September 2026 at 5.00 p.m. (IST).

Thanking You.

Yours Faithfully,

For Ameer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR

Digitally signed by
TEJASHREE SUYOG
WAGHOLIKAR
Date: 2026.09.07
19:51:22 +05'30'

Tejashree Wagholikar

Company Secretary & Compliance Officer

[M. No.: A 39767]



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot No. 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.ameerfoods.com **Email id:** oantaotus@ameerfoods.com **Tel:** 020 26872095 / 67092095

CIN: L15549PN2019PLC183457

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