



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

AFL/SEC/BSE/198/2026-2027
13th August 2026
Scrip Code: 543737

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Outcome of Board Meeting held on 13th August 2026.

Dear Sir/Madam,

Further to our intimation dated August 7, 2026 (the date of the prior intimation of the Board meeting), we wish to inform you that the Board of Directors of Ameer Foods Limited ("The Company") at their meeting held today, i.e. Thursday, August 13, 2026, inter alia, have considered/approved the following items of business:

1. Un-audited Financial Results for the quarter ended on 30th June, 2025.

We are enclosing herewith the said Un-Audited Financial Results along with notes and Limited Review Report thereon and declaration for unmodified opinion.

2. Re-appointment of Mr. Babu Ramchandra Gavhane as Whole-Time Director of the Company for further period of 1 year.

The Board based on the recommendation of the Nomination and Remuneration Committee has approved and recommended the members re-appointment of Mr. Babu Ramchandra Gavhane (DIN: 00386217) as Executive Director to be designated as Whole-Time Director for the further period of 1 year commencing from 31st October 2026 to 30th October 2027.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 as amended with respect to recommendation for re-appointment of Mr. Babu Ramchandra Gavhane, is enclosed as Annexure A.



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:** contactus@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



3. Annual General Meeting:

The 7th Annual General Meeting of the Company shall be held on **Tuesday, September 29, 2026** at 11:30 AM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

4. Appointment of Scrutinizer:

CS Satish Chandrashekhar Kadrolli, Partner of M/s. Satish & Satish, Practicing Company Secretaries, Pune, has been appointed as the Scrutinizer for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014

5. Book Closure period:

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 91 of the Companies Act, 2013 Board considered Closure of Register of Members and Share transfer books and decided that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.

6. Cut Off Date for E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Tuesday, September 22, 2026** as the cutoff date to record entitlement of the members to cast their votes electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

7. E-Voting Period:

The remote e-voting period commences on **Saturday, September 26, 2026, at 9.00 a.m. (IST) and ends on Monday, September 28, 2026 at 5.00 p.m. (IST).**

8. Record Date:

Further to our intimation dated May 28th, 2026 regarding Board's recommendation of a final dividend for the financial year 2025-26, the Board has fixed **Tuesday, September 22, 2026** to determine entitlement of shareholders to the said Final Dividend.



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Time of commencement of Board Meeting: August 13, 2026; 11:30 AM

Time of conclusion of Board Meeting: August 13, 2026; 2:00 PM

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

Thanking You.

**Yours Faithfully,
For Ameer Foods Limited**



Bapu Gavhane
Whole time director
[DIN:00386217]
Enclosure: As Above.

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Annexure A

Sr. No.	Particulars	Mr. Bapu Gavhane
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No Change, the current is re-appointment of Mr. Gavhane as an Executive Director of the Company to be designated as Whole Time Director for a period of 1 year commencing from 31 st October, 2026 till 30 th October, 2027 subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	31 st October, 2026 Term of appointment: w.e.f 31 st October, 2026 to 30 th October, 2027 (both days inclusive), subject to approval of shareholders.
3	Brief profile (in case of appointment)	Mr. Bapu Gavhane, has vast experience in Finance, Accounts and Taxation and also coordinating activities of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Information as required under Circular No. LIST/COMP/14/2018-	Mr. Bapu Gavhane is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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	19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	
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AVEER FOODS LIMITED

A. Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Amount in Rs. Lakhs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
I	INCOME FROM OPERATIONS	Unaudited	Audited	Unaudited	Audited
	a. Revenue from Operations	3,444.71	3,523.09	3,401.00	14,324.60
	b. Other Income	2.10	2.81	2.81	12.08
	Total Income (a+b)	3,446.81	3,525.90	3,403.81	14,336.68
II	EXPENSES				
	a. Cost of Materials Consumed	2,085.49	1,228.17	3,893.12	7,544.58
	b. Purchase of Stock in trade	767.56	532.49	517.00	2,478.93
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(653.65)	523.90	(2,506.29)	(1,290.48)
	d. Employees Benefit Expenses	259.38	312.39	302.46	1,164.05
	e. Finance Costs	20.41	18.15	22.16	95.31
	f. Depreciation & Amortisation Expenses	63.41	72.43	67.16	281.21
	g. Other expenditure	824.86	768.69	1,043.71	3,520.02
	Total Expenses (a+b+c+d+e+f+g)	3,367.46	3,456.22	3,339.32	13,793.62
III	Profit before Exceptional item and tax (I-II)	79.35	69.68	64.49	543.06
IV	Exceptional Item (Refer Note 3)	-	10.10	-	60.19
V	Profit Before Tax (III-IV)	79.35	59.58	64.49	482.87
VI	Tax expense				
	a. Current Tax	18.91	29.12	16.05	165.87
	b. Tax Pertaining to Earlier year (s)	-	(11.01)	-	(11.01)
	c. Deferred Tax	1.43	4.77	(4.47)	(28.27)
	Total Tax Expenses (a+b+c)	20.34	22.88	11.58	126.59
	Profit (Loss) after tax (V-VI)	59.01	36.70	52.91	356.28
VII	Other comprehensive income/(expenses)				
VIII	a. Items that will not be reclassified to Statement of Profit and Loss				
	Remeasurement of net defined benefit plans	-	12.63	-	12.63
	Tax on above	-	(3.18)	-	(3.18)
	Other comprehensive income/(loss) for the Year	-	9.45	-	9.45
IX	Total comprehensive income for the period net of Tax (V + VII)	59.01	46.15	52.91	365.73
X	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	448.04	448.04	402.83	448.04
XI	Other Equity				4,651.51
XII	Earnings Per Share (EPS)				
XIII	a. Basic EPS(Rs)	1.32	0.87	1.31	8.74
	b. Diluted EPS (Rs)	1.32	0.87	1.28	8.59



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Notes:-

- 1) The financial results of the company for the quarter ended 30th June, 2026 have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by the Ministry of Corporate Affairs pursuant to section 133 of the Companies Act 2013 read with rule 3 of the companies (Indian Accounting standard) Rules, 2015 (as amended) and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including relevant circulars issued by the SEBI and as amended, from time to time and other accounting principles generally accepted in India. The above financial results were recommended by the Audit committee and approved by the Board of Directors of the Company at their meetings held on 13th August 2026. The statutory Auditors have conducted the limited review of the unaudited financial results of the company for the quarter ended 30th June, 2026 under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. An unmodified review report has been issued thereon.
- 2) The company recognizes its 'Sale of Processed Food items' activity as its only primary business segment. The Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, there is no reportable segment for the Company as per the requirement of Ind AS 108 "Operating Segments"
- 3) The Figures for the quarter ended 31st March, 2026 as reported in the present results are the balancing figures between the audited figures in respect of the full year ended 31st March, 2026 and the un-audited published figures up to the third quarter ended 31st December, 2025.
- 4) Previous period figures have been regrouped/reclassified, wherever necessary to conform to the current period's classification.
- 5) The results for the quarter ended 30th June, 2026 are available on Company's website www.aveerfoods.com and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

For Aveer Foods Limited



Place- Pune

Bapu Gavhane

Date- 13th August 2026

Whole Time Director

(DIN-00386217)

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable



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Limited Review Report on Unaudited Financial Results of Aveer Foods Limited for the Quarter ended 30th June 2026 pursuant to Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

To
THE BOARD OF DIRECTORS
AVEER FOODS LIMITED

We have reviewed the accompanying **Statement of Unaudited Financial Results** (*the statement*) of **AVEER FOODS LIMITED** (*the Company*) for the Quarter ended 30th June 2026 together with notes thereon being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015 as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on Our review.

We have conducted review of "*the statement*" in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information performed by Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurances as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. we have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying *Statement*, prepared in accordance with Accounting Standards i.e. Ind AS specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/ CFD/ FAC/ 62/2016 dated 5th July, 2016, CIR/ CFD/ CMD/1/44/2019 dated 29th March, 2019 and CIR/CFD/CMD1/ 80 /2019 dated 19th July, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

Attention is drawn to the fact that the figures for the quarter ended March 31, 2026, as reported in these statements are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026, and the published year-to-date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

Our Opinion on the Statement is not modified in respect of the above matter.

For SBH & Company
Chartered Accountants



CA Bharat V Shah
Partner
M. No. 106516
Peer Review No. 017929
FRN 0121830W
UDIN: 26106516ZWZSRI8652

Date: 13th August, 2026
Place: Pune



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AFL/SEC/BSE/199/2026-2027
13th August, 2026

Scrip Code: 543737

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Declaration for unmodified opinion.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that the Statutory Auditors of the Company M/s. SBH & Co. Chartered Accountants have issued the financial Results of the Company for the quarter ended on June 30, 2026, with unmodified opinion.

Kindly take the same on record.

For Aveer Foods Limited

Dharmendra Tulshyan
Chief Financial Officer



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