



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

AFL/SEC/BSE/189/2026-2027
23rd May, 2026

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 Thursday 28th May, 2026 inter alia to consider and approve the following agenda items:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2026.
2. To consider and recommend dividend if any on equity shares of the Company for the Financial year ended on 31st March 2026.

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 and their immediate relatives including insiders shall continue to be closed till 30th May, 2026.

Kindly take note of the same

Thanking You.

Yours Faithfully,

For Aveer Foods Limited



Tejashree Wagholikar
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