



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

AFL/SEC/BSE/197/2026-2027
7th August, 2026

Scrip Code: -543737

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting-Unaudited Financial Results for the quarter ended on the 30th June 2026 – Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 to consider inter-alia the Unaudited Financial Results for the Quarter ended on 30th June, 2026.

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 No. 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: 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