



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

AFL/SEC/BSE/175/2025-2026
4th March, 2026

Scrip Code: -543737

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting and Intimation about closure of the Trading Window

Ref:

- 1) Reg. 29 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.
- 2) SEBI [Prohibition of Insider Trading] Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Reg 29 of SEBI Listing Regulations, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th March, 2026**, inter-alia, to consider and approve the allotment of **2,26,087 fully paid-up equity shares** pursuant to conversion of warrants issued previously on preferential basis to persons belonging to Promoters Category of the Company, subject to fulfilment of the appropriate conditions.

Also further to inform you pursuant to the provisions applicable to the listed entity under SEBI [Prohibition of Insider Trading] Regulations 2015 read with the clarification regarding the trading restriction period issued by BSE Ltd vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in securities of the Company shall remain closed for all Promoters, members of the Promoter Group Designated persons and Insiders of the Company and their immediate relatives with effect from 4th March, 2026 to 12th March, 2026 till close of business hours for the above purpose.

The trading window will re-open from 9:00 AM on 13th March 2026.

Kindly take note of the same

Thanking You.

Yours Faithfully,

For Aveer Foods Limited



Tejashree Waghlikar
Company Secretary & Compliance Officer
[M. No.: A 39767]

AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Email id: cfp.bapu@gmail.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