

DCS/AMAL/TP/MJ/2623/2022-23

"E-Letter"

January 04, 2023

The Company Secretary
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell, Pune – 411 013.

Dear Sir,

Re: Listing of 40,28,252 Equity shares of Rs. 10/- each of Aveer Foods Limited.

With respect to the various letters and email resting with us as on December 14, 2022, we have pleasure in informing that effective from Friday, January 06, 2023, the equity shares of the Company are listed on the Exchange under Rule 19(2)(b) of SCRR, 1957 and Trading Members of the Exchange are permitted to do business in the equity shares of your Company. We enclose herewith a copy of the Notice No. 20230104- 16 dated January 04, 2023, issued in this regard to the Trading Members of the Exchange for your information.

- The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares, etc.
- Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.
- Further, post listing and trading of securities of the company as a newly listed entity, the company will have to comply with provisions with regard to financials of previous quarter, as applicable to any other listed entity.

Yours faithfully,

SD/-

Prasad Bhide
Senior Manager

SD/-

Mahek Jaju
Assistant Manager