



To
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

AFL/SEC/BSE/180/2025-2026
25th March, 2026

KIND ATTN: - CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of receipt of Trading approval for 226087 Equity Shares issued to promoter on preferential basis pursuant to Conversion of Warrants.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), 2015, we wish to inform that the Company has received trading approval from BSE Limited vide their letter(s) dated March 24, 2026, having reference no. LOD / PREF / SV / 402/ 2025-2026 for 226087 equity shares of face value of Rs. 10/- each allotted to promoter on preferential basis pursuant to conversion of warrants.

The details are as under:

Particulars	Details
Number of Equity Shares	2,26,087
Face value per share	Rs.10/ each
Allottee	Mr. Rajkumar Hukmichand Chordia
Basis of Issue	Preferential allotment (Conversion of warrants)
Trading approval date	24 th March, 2026
ISIN	INE09BN01011
Distinctive nos.	4028253- 4254339

The equity shares shall be listed and admitted to dealings on the BSE Ltd with effect from 25th March, 2026.

This information is being filed for your information and records.

A copy of the letter received from BSE Ltd is enclosed. Kindly take the note of the same.

Thanking You.

For Ameer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
Date: 2026.03.25
15:18:56 +05'30'



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

AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 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: 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

LOD / PREF / SV / 402/ 2025-2026

" E - Letter "

Tuesday, March 24, 2026

The Company Secretary

Aveer Foods Limited

Plot 55/A/5 6 Hadapsar Industrial Estate

Near Tata Honeywell

411013

Dear Sir / Madam,

Re: Trading of 2,26,087 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 565/- bearing distinctive numbers from 4028253 to 4254339 issued to Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Wednesday, March 25, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260324-14** dated **March 24, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-

Marian Dsouza**Assistant Vice President**

SD/-

Kirti Deshpande**Deputy Manager**