



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

AFL/SEC/BSE/139/2024-2025
27th May, 2025

Scrip Code: 543737

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held today had inter alia considered, approved, and took on record the following items of businesses:

- 1) The Audited Financial Results for the quarter and year ended as on 31st March 2025 along with Auditors Report on the said results.
- 2) Recommended the final Dividend of Rs. 0.25 (2.5%) per equity share of Rs. 10/- each for the Financial year 2024-2025, subject to the approval of members at the ensuing Annual general Meeting . The dividend if declared by the members shall be paid within 30 days from date of the Annual General Meeting (AGM). The date of AGM and the Record date for the purpose of dividend shall be intimated in due course.
- 3) Re-appointment of :
 - 1) Mr. Vishal Chordia (DIN: 01801631), as Managing Director of the Company with effect from 15th July, 2025 for a term of 5 (Five) years.
 - 2) Mr. Anand Chordia (DIN- 00062569) as Managing Director of the Company with effect from 15th July, 2025 for a term of 5 (Five) years.
 - 3) Mr. Bapu Gavhane (DIN:00386217) as a Whole time Director for a period up to 30th October, 2026.



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



The information in regard to the abovementioned appointments in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the 'Annexure' to this letter as an **Annexure A**.

- 4) Appointment of M/s Satish & Satish Company Secretaries as the secretarial auditor of the Company.

We are enclosing herewith the said Audited Financial Results together with the Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31st March, 2025 and notes thereon together with the Unmodified Audit Report on the said Results issued by the Auditor.

Declaration: We hereby declare and confirm that the Auditors have given an Unmodified Report on the said Financial Statements.

The meeting commenced at 3:30 PM and concluded at 5:00 PM.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
Date: 2025.05.27
18:45:33 +05'30'

Tejashree Waghlikar

Company Secretary & Compliance officer

[M.No. 39767]

Enclosures: As above.



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