



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

AFL/SEC/BSE/198/2026-2027
13th August 2026
Scrip Code: 543737

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Outcome of Board Meeting held on 13th August 2026.

Dear Sir/Madam,

Further to our intimation dated August 7, 2026 (the date of the prior intimation of the Board meeting), we wish to inform you that the Board of Directors of Aveer Foods Limited ("The Company") at their meeting held today, i.e. Thursday, August 13, 2026, inter alia, have considered/approved the following items of business:

1. Un-audited Financial Results for the quarter ended on 30th June, 2025.

We are enclosing herewith the said Un-Audited Financial Results along with notes and Limited Review Report thereon and declaration for unmodified opinion.

2. Re-appointment of Mr. Babu Ramchandra Gavhane as Whole-Time Director of the Company for further period of 1 year.

The Board based on the recommendation of the Nomination and Remuneration Committee has approved and recommended the members re-appointment of Mr. Babu Ramchandra Gavhane (DIN: 00386217) as Executive Director to be designated as Whole-Time Director for the further period of 1 year commencing from 31st October 2026 to 30th October 2027.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 as amended with respect to recommendation for re-appointment of Mr. Babu Ramchandra Gavhane, is enclosed as Annexure A.



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



3. Annual General Meeting:

The 7th Annual General Meeting of the Company shall be held on **Tuesday, September 29, 2026** at 11:30 AM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

4. Appointment of Scrutinizer:

CS Satish Chandrashekhar Kadrolli, Partner of M/s. Satish & Satish, Practicing Company Secretaries, Pune, has been appointed as the Scrutinizer for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014

5. Book Closure period:

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 91 of the Companies Act, 2013 Board considered Closure of Register of Members and Share transfer books and decided that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.

6. Cut Off Date for E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Tuesday, September 22, 2026** as the cutoff date to record entitlement of the members to cast their votes electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

7. E-Voting Period:

The remote e-voting period commences on **Saturday, September 26, 2026, at 9.00 a.m. (IST)** and ends on **Monday, September 28, 2026 at 5.00 p.m. (IST)**.

8. Record Date:

Further to our intimation dated May 28th, 2026 regarding Board's recommendation of a final dividend for the financial year 2025-26, the Board has fixed **Tuesday, September 22, 2026** to determine entitlement of shareholders to the said Final Dividend.



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Time of commencement of Board Meeting: August 13, 2026; 11:30 AM

Time of conclusion of Board Meeting: August 13, 2026; 2:00 PM

Kindly take the note of same and update in your electronic media for the information of the members.

Thanking You.

**Yours Faithfully,
For Aveer Foods Limited**



Bapu Gavhane
Whole time director
[DIN:00386217]
Enclosure: As Above.

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Annexure A

Sr. No.	Particulars	Mr. Bapu Gavhane
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No Change, the current is re-appointment of Mr. Gavhane as an Executive Director of the Company to be designated as Whole Time Director for a period of 1 year commencing from 31 st October, 2026 till 30 th October, 2027 subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	31 st October, 2026 Term of appointment: w.e.f 31 st October, 2026 to 30 th October, 2027 (both days inclusive), subject to approval of shareholders.
3	Brief profile (in case of appointment)	Mr. Bapu Gavhane, has vast experience in Finance, Accounts and Taxation and also coordinating activities of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Information as required under Circular No. LIST/COMP/14/2018-	Mr. Bapu Gavhane is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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19	and	
NSE/CML/2018/02		
dated June 20, 2018		
issued by the BSE and		
NSE respectively.		



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