



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

AFL/SEC/BSE/ 194/2026-2027
9th July, 2026
Scrip Code: 543737

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Change in Registrar and Share Transfer Agent of the Company.

Dear Sir,

We refer to our letter bearing reference AFL/SEC/BSE/161/2025-2026 dated 12th November, 2025 informing about the approval of the Board of Directors for the appointment of M/s MUFG Intime India Private Limited as the Registrar and Share Transfer agent [RTA] of the Company in place of M/s Satellite Corporate Services Private Limited.

In this regard we wish to inform you that the Registrar and Share Transfer agent of the Company has been changed from **M/s Satellite Corporate Services Pvt Ltd to M/s MUFG Intime India Pvt Ltd** (earlier known as Link Intime India Pvt Ltd)

We are enclosing the copies of the letters received from National Securities Depository Limited [“NSDL”] dated 2nd July, 2026 and Central Depositories Services Limited [“CDSL”] dated 3rd July, 2026 which have been received by the Company today, confirming the aforesaid change has become effective from 3rd July, 2026.

The Contact Details of MUFG Intime India Pvt Ltd are as under:

Name: -MUFG Intime India Private Limited

Address: -C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083

Tel No : 810 811 6767

Toll free No: 1800 1020 878

Email: investor.helpdesk@in.mpms.mufig.com

Website: www.in.mpms.mufig.com

SEBI Registration No. INR000004058



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



Accordingly, all shareholders, investors, and other stakeholders are requested to address all future correspondence relating to the Company's securities to the above-mentioned address of MUFG Intime India Private Limited.

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the tripartite agreement between the Company, Satellite Corporate Services Private Limited ("Old RTA"), and MUFG Intime India Private Limited ("New RTA") is in the process of execution. The same shall be intimated to the Stock Exchange upon completion.

We request you to kindly take the above on record.

For Aveer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR

Digitally signed by
TEJASHREE SUYOG
WAGHOLIKAR
Date: 2026.07.09
17:32:03 +05'30'



Ms. Tejashree Waghlikar

Company Secretary and Compliance officer

[M. No. A 39767]

AVEER FOODS LIMITED

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National Securities Depository Limited



II/DR/DEMAT/2026/0274

July 02, 2026

MR BAPU GAVHANE

EXECUTIVE DIRECTOR AND CFO

AVEER FOODS LIMITED

PLOT 55 A/5 6 HADAPSAR INDUSTRIAL ESTATE

NEAR TATA HONEYWELL

HADAPSAR

PUNE - 411013

Dear Sir,

Sub: Change of R&T Agent for connectivity for AVEER FOODS LIMITED

We refer to your letter intimating change of R&T Agent for electronic connectivity from Satellite Corporate Services Pvt. Limited to MUFG INTIME INDIA PRIVATE LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on July 03, 2026 . Consequent to the change, Satellite Corporate Services Pvt. Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of July 03, 2026 and MUFG INTIME INDIA PRIVATE LIMITED may commence as the R&T Agent on July 03, 2026 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Prathmesh Mungle**Deputy Vice President**

Cc :	
Mr. Michael Monteiro Director Satellite Corporate Services Pvt. Limited A-106/107 Dattani Plaza East West Compound Off. Andheri Kurla Road,safed pool, Sakinaka Mumbai - 400072	.
Mr. Ramakrishnan Compliance Officer MUFG INTIME INDIA PRIVATE LIMITED C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	



Central Depository Services (India) Limited



CDSL/OPS/VC-RP/RTA-CH/2026-27/91

03/07/2026

The Company Secretary
AVEER FOODS LIMITED
Plot No. 55/A, Hadapsar Industrial Estate,
Near Tatahoneywell, Hadapsar, Pune-411013

Dear Sir,

Sub: Change in RTA from SATELLITE CORPORATE SERVICES PVT LTD To MUFG INTIME INDIA PRIVATE LIMITED

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **SATELLITE CORPORATE SERVICES PVT LTD To MUFG INTIME INDIA PRIVATE LIMITED** on **03/07/2026**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Nilesh Shah
Vice President – Operations

CC: Kind Attn. : Mr. Ganesh Jadhav
Asst. Vice President
MUFG INTIME INDIA PRIVATE LIMITED
C-101, 1 Floor, 247 Park,
L.B.S. Marg,
Vikhroli (West)
Mumbai - 400083

Regd. Office : Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone : 91-22-2302 3333, Fax : 91-22-2300 2043, Website : www.cdslindia.com
CDSL: L67120MH1997PLC112443

Internal

Classification - Internal