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

AFL/SEC/BSE/186/2026-2027
12th May, 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 May 12, 2026, having reference no. LOD / PREF / SV / 169/ 2026-2027 for 226087 equity shares of face value of Rs. 10/- each allotted to persons belonging to promoter group 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. Vishal Rajkumar Chordia
Basis of Issue	Preferential allotment (Conversion of warrants)
Trading approval date	12th May 2026
ISIN	INE09BN01011
Distinctive nos.	4264340- 4490426

The equity shares shall be listed and admitted to dealings on the BSE Ltd with effect from 13th May, 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 Aveer Foods Limited

TEJASHREE SUYOG WAGHOLIKAR
Digitally signed by TEJASHREE SUYOG WAGHOLIKAR
Date: 2026.05.12 17:50:59 +05'30'

AVEER FOODS LIMITED * PUNE *

Tejashree Wagholikar
Company Secretary& Compliance officer
[M. No.: 39767]
Encl: Trading approval letter

LOD / PREF / SV / 169/ 2026-2027 **" E - Letter "** **Tuesday, May 12, 2026**

The Company Secretary
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell, Pune, Maharashtra, 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 4264340 to 4490426 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, May 13, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260512-15** dated **May 12, 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 D'souza
Assistant Vice President

Sd/-
Akshata Mhatre
Deputy Manager