



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

AFL/SEC/BSE/190/2026-2027
28th May 2026

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 2026 along with Auditors Report on the said results.
- 2) Recommended the final Dividend of 0.25/-per equity share of Rs. 10/- each (2.5%) for the financial year 2025-2026, 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) Recommendation of Appointment of M/s Satish & Satish Company Secretaries a Practising Company Secretary Firm as the secretarial auditor of the Company for a period of 5 years as per Regulation 24A of SEBI[Listing Obligations and Disclosure Requirements] Regulations, 2015.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in 'Annexure A' attached to this letter.



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



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, 2026 and notes thereon together with the Unmodified Audit Report on the said Results issued by the Auditor.

The meeting commenced at 11:30 AM and concluded at 1:30 PM.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR

Digitally signed by
TEJASHREE SUYOG
WAGHOLIKAR
Date: 2026.05.28
16:35:40 +05'30'

Tejashree Wagholikar

Company Secretary & Compliance officer

[M No. 39767]

Enclosures: As above.



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Annexure A

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Satish and Satish Company Secretaries a practising Company Secretaries firm [FRN- P2024MH99700] for a period of 5 years.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment shall be made by the members of the Company at the ensuing 7 th Annual General Meeting, for a term of 5 consecutive Years, to conduct the Secretarial Audit of five consecutive financial years from 2026-2027 to 2030-2031.
3	Brief profile (in case of appointment)	M/s Satish & Satish a peer reviewed Practicing Company Secretaries firm based in Pune and valid peer review no. 6423/2025. CS Satish Shidgonda Patil and CS Satish Chandrashekhar Kadrolli, Partners of M/s Satish & Satish are a Fellow members of ICSI. The firm has experience in providing Company Law, FEMA, SEB Listing Regulation Advisory and Consultancy, Secretarial Audit, Compliance Advisory in Fund Raising through IPO and Private rounds, Social Stock Exchange Listing and Due Diligence & Assurance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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