



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

AFL/SEC/BSE/115/2024-2025
5th November 2024

BY ONLINE SUBMISSION

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting –Un-audited Financial Results for the quarter and half year ended on 30th September 2024. -Reg 29 of SEBI Listing Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November 2024 to consider inter-alia the un-audited Financial Results for the Quarter and half year ended on 30th September, 2024.

Kindly take note of the same

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

Tejashree Wagholikar
Company Secretary & Compliance Officer.



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