



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

AFL/SEC/BSE/ 050/2023-2024  
2<sup>nd</sup> September, 2023

**By Online Submission**

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: -Newspaper publication regarding the Notice of 4<sup>th</sup> Annual General Meeting of the Company to the Members.**

Dear Sir,

Pursuant to the provisions of Regulation 47 (1) (d) and other relevant regulations if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the copies of the Notice published in newspapers as on 2<sup>nd</sup> September 2023 in 'Loksatta' and 'Financial Express' pertaining to the Notice of 4<sup>th</sup> Annual General Meeting of the Company which includes the information regarding E-voting and Book closure dates.

Kindly take note of the same and update in your electronic records.

Thanking You.

Yours Faithfully,  
For Ameer Foods Limited

  
Tejashree Wagholikar  
Company Secretary & Compliance Officer



Encl: As above.

**AMEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

**Website:** www.ameerfoods.com **Email id:** contactus@ameerfoods.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



