



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

AFL/SEC/BSE/089/2024-2025
21st May, 2024

BY ONLINE SUBMISSION

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting –Audited Financial Results for the quarter and year ended on 31st March 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 Tuesday, 28th May, 2024 to consider inter-alia the Audited Financial Results for the Quarter and year ended on 31st March, 2024.

Kindly take note of the same

Thanking You.

Yours Faithfully,

For Aweer Foods Limited

Tejashree Waghlikar
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