

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

AFL/SEC/BSE/ 092/2023-2024 28th June 2024 Scrip Code: 543737

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -Intimation about closure of the Trading Window

Ref: SEBI [Prohibition of Insider Trading] Regulations, 2015

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Dear Sir,

Pursuant to the provisions applicable to the listed entity under SEBI [Prohibition of Insider Trading] Regulations 2015 read with the clarification regarding the trading restriction period issued by BSE Ltd vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in securities of the Company shall remain closed for all Designated persons and Insiders of the Company and their immediate relatives with effect from 1st July, 2024 till 48 hours after the declaration of un-audited Financial Results for the quarter ended on 30th June, 2024.

The date of the Board Meeting to approve the un-audited financial results for the quarter ended on 30^{th} June, 2024 will be informed separately in due course.

Kindly take note in your records.

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