



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

AFL/SEC/BSE/ 109/2024-2025
14th October, 2024
Scrip Code: 543737

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: Clarification about an Advisory issued by BSE Ltd in respect of Reclassification application

Dear Sir/ Madam,

We acknowledge the receipt of the advisory letter along with the approval letter issued by BSE Ltd concerning the reclassification application submitted by the Company in relation to the non-compliance with SEBI LODR regulations, 2015.

In this context, we would like to convey that the Company has duly noted the advisory provided and is committed to ensuring that future compliance is achieved within the specified timelines, with a focus on adhering to both the letter and the spirit of the regulations.

Thanking You.

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

LIST/COMP/AK/699/2024-25

October 11, 2024

The Company Secretary/ Compliance Officer
Aveer Foods Ltd
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell, Pune - 411013

Sub: Non-compliance under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A(10) of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

The events shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on October 23, 2023. However, disclosure regarding the same has been submitted on April 13, 2024.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance