



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

AFL/SEC/BSE/162/2025-2026
12th November, 2025

KIND ATTN: - CORPORATE SERVICES DEPT.

Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registrar and Share Transfer Agent of the Company

Dear Sir/Madam,

This is to inform you that the Board of directors in its meeting held today i.e. 12th November, 2025 has approved the appointment of M/s MUFG Intime India Private Limited (formerly known as Link intime India Private Limited) (SEBI Registration No: INR000004058) as the Registrar and Share Transfer Agent ('RTA') of the Company in place of existing RTA M/s Satellite Corporate Services Private Limited.

The Company is in the process of executing necessary agreements and transfer of documents and records from M/s Satellite Corporate Services Private Limited to M/s MUFG Intime India Private Limited. In the interim period, M/s Satellite Corporate Services Private Limited will continue to render RTA services to the Company and its shareholders till such time the database and electronic connectivity is completely shifted to M/s MUFG Intime India Private Limited and the confirmation to this effect are received from both the depositories.

The effective date of transition and the tripartite agreement as and when entered between the Company, M/s MUFG Intime India Private Limited and M/s Satellite Corporate Services Private Limited will be intimated to the Stock Exchanges within stipulated timelines.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as "Annexure - A".

This is for your information and record.

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance officer
[M. No.: A 39767]



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



Annexure -A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for appointment or discontinuation	<p>Considering the recent amendments brought in and Circulars/ Advisories issued by the Securities and Exchange Board of India (SEBI) with regards to various investor services to be offered by the RTA/Prompt resolution of the shareholders' grievances and other parameters and to be compliant with applicable corporate and security laws in true letter and spirit and provide the best services to its valued shareholders, and in the best interest of the Company and its shareholders, Board has decided to change the existing RTA of the Company i.e., M/s. Satellite Corporate Services Private Limited and appoint M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (SEBI registration No: INR000004058) as the new RTA of the Company.</p> <p>M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) is one of the largest Registrar and market leader in investor servicing in India. MUFG has a robust workforce of experienced professionals and provides multiple e-solutions to many listed entities of repute for share related activities, they have a fully established and scalable electronic interface to address shareholder queries and grievances as required by SEBI. Considering their technologically advanced infrastructural framework to provide quick and quality services, presence and capacity to align with the other requirements of share registry activities, the Board has approved the changing of Registrar and Share Transfer Agent (RTA) of the Company from M/s. Satellite Corporate Services Private Limited to</p>

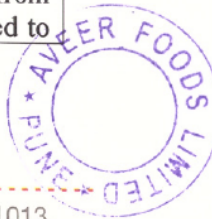
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		M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).
2	Date on which above would become effective	The effective date of appointment will be communicated in due course after definitive agreements are executed under applicable statute.

Thanking You,

Yours faithfully,

For Aveer Foods Limited



Tejashree Waghlikar
Company Secretary & Compliance Officer
[M. No.: A 39767]

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