



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

AFL/SEC/BSE/ 165/2025-2026  
29<sup>th</sup> December, 2025

Scrip Code: 543737

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: -Intimation about closure of the Trading Window**

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

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 2<sup>nd</sup> April 2019, the trading window for dealing in securities of the Company shall remain closed for all Promoters, members of the Promoter Group Designated persons and Insiders of the Company and their immediate relatives with effect from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025.

The date of the Board Meeting to approve the un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2025 will be informed separately in due course.

Kindly take note in your records.

For Aveer Foods Limited

TEJASHREE  
SUYOG  
WAGHOLIKAR  
Digitally signed by  
TEJASHREE SUYOG  
WAGHOLIKAR  
Date: 2025.12.29  
18:21:20 +0530'



Tejashree Wagholikar  
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.

**Email id:** cfp.bapu@gmail.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