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Date: 03.05.2023

To,
The Department of Corporate Services,

**The Mumbai Stock Exchange,
1st Floor Rotunda Building, B.S. Marg,
Fort, Mumbai - 400 001**

**Sub:- Intimation for Board meeting of Shah Foods Limited ("the Company") to be held on
Friday, May 12, 2023**

Scrip Code: 519031

Dear Sir/ Madam,

We refer Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended from time to time, we would like to inform that the Board of Directors' meeting is to be scheduled on Friday, 12th May, 2023 for the