

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Date: 04/02/2026

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517554 ISIN: INE141C01036

Subject: Intimation of Board Meeting- for quarterly financial results & fund raising.

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 09, 2026** to transact, with or without modifications the following business:

1. To consider and approve the un-audited Standalone and Consolidated financial results of the company for the Quarter and Nine months ended December 31, 2025 along with Limited Review Report of the statutory auditors thereon;
2. Raising of funds, in one or more tranches, by issue of equity shares for cash or other than cash and/ or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including by way of further public issue, right issue, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ('QIP'), or any other method as may be permitted under the applicable laws, subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company.
3. Any other item with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the outcome of the board meeting is declared.

This is for your information and records.

Yours Sincerely,
For NHC FOODS LIMITED

VIJAY THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER