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Since 1962

November 6, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject - Intimation of the Board Meeting for the Quarter and half-year ended 30th September, 2025.

Dear Sir,

This is to inform you that pursuant Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Thursday, 13th November, 2025** at the registered office of the Company to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Quarter/half year ended **30th September, 2025.**

Please note that Trading Window for all the Insiders is already closed from October 01, 2025 till 48 hours after the disclosure of financial results to the Exchange.

Kindly take the same on record.

Thanking you,
Yours faithfully,

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

GAURAV JITENDRA THAKKER
DIN- 01587854
Director
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005

THAKKERS GROUP LTD.

Head Office

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Mumbai Office

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