

# SPECTRUM FOODS LIMITED

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CIN :- L15499RJ1994PLC00816

Ref: SFL/JPR/2025

Date: 07.11.2025

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai- 400001

Ref: Scrip Code: 531982

Dear Sir/Ma'am,

**Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12, 2025, to inter alia consider and approve the following:

1. Unaudited Financial Results for the Second Quarter and Half Year ended on September 30, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the Second Quarter and Half year ended on September 30, 2025.
3. Consider and take on record other corporate matters, if any.

Thank you for your attention.

Yours sincerely,  
For Spectrum Foods Limited

Girdhar Saboo  
(Managing Director)  
DIN:- 00364750