

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



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

Date: July 18, 2025

**SCRIP CODE: 517554 ISIN: INE141C01036**

Dear Sir,

**Sub: Gist of the Proceeding of the Extra Ordinary General Meeting ("EGM") of NHC Foods Limited held on Friday, 18th July, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We would like to inform you that the Extra Ordinary General Meeting was held on **Friday, 18th July, 2025 at 9:30 A.M.** at the Registered Office of the Company situated at Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi, Taluka Pardi, Valsad- 396175, Gujarat.

A copy of the proceedings of the Extra Ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

You are requested to take the above disclosure on record.

Thanking you.

Yours faithfully,  
**For NHC FOODS LIMITED**

**SATYAM JOSHI**  
**DIRECTOR**  
**DIN: 03638066**

**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF NHC FOODS LIMITED HELD TODAY, FRIDAY, 18TH JULY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 777, UMARSADI DESAIWAD ROAD, AT VILLAGE UMARSADI, TALUKA PARDI, VALSAD- 396175, GUJARAT AT 9:30 AM**

The Company Secretary welcomed the Shareholders, Members of Board of Directors, Invitees and stated about the presence of the requisite quorum. He also stated that Notice of the EGM dated June 21, 2025 and corrigendum no. 01 to the EGM notice dated July 16, 2025 has already been circulated to the Shareholders electronically. With the permission of the Chair, it was taken as read. Then, he requested the Chairman to commence the proceedings of the Meeting.

The Chairman welcomed all the Shareholders, Members of Board of Directors, Invitees present for the meeting and called the Meeting to order. Then, the Chairman informed to the members that the Company had provided the facility of remote e- Voting to its Members in respect of the businesses to be transacted at the EGM and for this purpose the Company has engaged NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Monday, 14th July, 2025 at 9:00 A.M. (IST) and Thursday, 17th July, 2025 at 5:00 P.M. (IST). Further if any eligible present members on cutoff date i.e. Friday, July 11, 2025, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval:

He stated that the following items as mentioned in the Notice of EGM were taken up for consideration:

Particulars	Type of Resolution
Increase in Authorised Share Capital of the Company	Ordinary
To consider and approve issue of Warrants convertible into Equity Shares on Preferential basis to the Non-Promoter Public Group category investor for Cash	Special
To appoint and approve the change in designation of Mr. Satyam Joshi (DIN: 03638066), from Executive Director to Managing Director of the Company	Special

The Chairman informed to the members that the results of voting for the aforesaid agenda items shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company. At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded at 10:15 am.

Yours faithfully,

**For NHC FOODS LIMITED**

**SATYAM JOSHI**  
**DIRECTOR**  
**DIN: 03638066**