

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,
AHMEDABAD – 380054, GUJARAT, INDIA
CIN L15419GJ1982PLC005071
Mail ID: shahfoods.ahmedabad@gmail.com, (M) 6355582651

Date: 19.01.2026

To,

**The Listing Department
BSE LIMITED**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code- 519031

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th January, 2026 inter-alia, to Consider and approve the following matters:

- (1) Un-audited Standalone financial results for the 3rd Quarter ended December 31, 2025 along with Limited review Report thereon;
- (2) Any other business with the permission of the chair, if any.

This notice is being submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is for your reference and records.

Thanking you,

Yours sincerely,

For SHAH FOODS LIMITED

Namrata

Girish Vyas

CS NAMRATA VYAS

Company Secretary & Compliance officer

Digitally signed by
Namrata Girish Vyas
Date: 2026.01.19 10:47:06
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