

# 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 21, 2025

SCRIP CODE: 517554

ISIN: INE141C01036

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the Company has entered into a Memorandum of Understanding ('MoU') with LOTMOR brands Private Limited, containing the principal terms and conditions for manufacturing of various beverage and other similar products of LOTMOR brands Private Limited.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in 'Annexure A'.

You are requested to take the same on records.

Thanking you.

For NHC FOODS LIMITED

SATYAM JOSHI  
DIRECTOR  
DIN: 03638066

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Details as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/CIR/P/2024/185 dated 31st December, 2024 are appended herewith

Sr. No.	Particulars	Details
1	Name of the entity with whom agreement is signed:	A Memorandum of Understanding ('MoU') is executed between NHC Foods Limited ('NHC') and Lotmor Brands Private Limited (LOTMOR)
2	Area of agreement:	MoU signifies an expression of interest regarding the manufacturing rights granted by LOTMOR to NHC to manufacture beverages and similar products.
3	Domestic/ International:	Domestic entity
4	Share exchange ratio / Joint Venture (JV) ratio:	Not Applicable
5	Scope of business operation of agreement:	Same as mentioned in clause 2
6	Details of consideration paid/ received in agreement:	No upfront consideration has been paid or received for entering into MoU
7	Significant terms and conditions of agreement in brief:	<p>Significant terms of MoU are as under:</p> <p>a) A Memorandum of Understanding ('MoU') is executed between NHC Foods Limited ('NHC') and Lotmor Brands Private Limited (LOTMOR).</p> <p>b) LOTMOR grants to the NHC the right to manufacture the Beverages and similar products throughout the Agreed Territory</p> <p>c) The MoU shall remain in force for a period of 2 (two) years from the date of its execution. Upon the expiration of this 2-year period, or earlier if mutually agreed upon, a definitive manufacturing agreement outlining the exact terms and details shall be executed by both parties</p> <p>d) Other terms and conditions similar to size and scale of such arrangements.</p>

Corporate Office : 419 & 420, 4th Floor, C - Wing, Atrium 215,  
Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400 059.

Factory & Registered Office : Suevey No.777, Umarsadi Desaiwad Road,  
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Tel: + 91 22 - 698 75000 / Email: [contact@nhcgroup.com](mailto:contact@nhcgroup.com) / URL : <http://www.nhcgroup.com>

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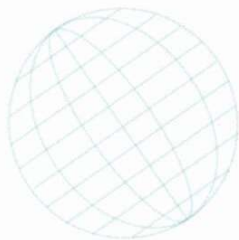
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8	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
9	Size of the entity(ies)	Not Applicable
10	Rationale and benefit expected	<p>Upon execution of this MoU and subsequent manufacturing agreement, NHC will become Manufacturer of various beverages and similar products of Lotmor Brands Private Limited.</p> <p>The Company seeks to strategically diversify its existing business portfolio by entering into the beverages and allied products sector, which aligns with emerging market trends and evolving consumer preferences.</p>



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