

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Date: 31st December 2025

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

SCRIP CODE: 517554 ISIN: INE141C01036

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed from January 1, 2026 until the expiry of 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2025.

The date of Board meeting for consideration of the said financial results would be intimated to the Stock Exchange in due course of time.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,
For NHC Foods Limited



Vijay Thakkar
Company Secretary & Compliance Officer

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.