

NEOPOLITAN PIZZA AND FOODS LIMITED

Registered Office:

6th Floor, 611, Vihav Supremus
Opp. Amin Party Plot,
Gotri Road,
Vadodara-390021 Gujarat, India
Phone No: 9574000428
CIN: U24123GJ2011PLC063940



Date: 5th September, 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 544269

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on 5th September, 2026, inter alia:

- i. approved holding of the 15th Annual General Meeting (AGM) of the Company on Wednesday, 30th September, 2026 at 01:00 PM through Video Conferencing/Other Audio-Visual Means (VC/OAVM) and approved the Notice convening the AGM;
- ii. approved the Directors' Report of the Company for the Financial Year 2025-26, together with the annexures thereto;
- iii. Approved closure of the Register of Members and Share Transfer Books of the Company from Wednesday, 23 September 2026 to Wednesday, 30 September 2026 (both days inclusive) for the purpose of the 15th Annual General Meeting;
- iv. appointed M/s Pooja M Patel & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2026-27, on such terms and remuneration as approved by the Board; and
- v. The Board has appointed M/s Pooja M Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI circulars, in respect of the appointment of the Secretarial Auditor are enclosed as Annexure – A.

The Board Meeting commenced at 07:00 PM and concluded at 7:30 PM.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Neopolitan Pizza and Foods Limited

Mukund Purohit
(DIN: 02464280)
Managing Director

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Annexure – A

**Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with the applicable SEBI circulars**

Sr. No.	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment	Appointed by the Board of Directors at its meeting held on 5th September, 2026 to conduct the Secretarial Audit for the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	M/s Pooja M Patel & Associates is a firm of Practising Company Secretaries providing professional services in the areas of corporate laws, secretarial audit, securities laws and related regulatory compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related