

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: 11/05/2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 544269

Subject: Intimation regarding Rescheduling of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated 05th May, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 13th May, 2026, and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby inform you that the said meeting of the Board of Directors has been rescheduled and will now be held on Monday, 15th June, 2026 at the registered office of the Company.

The agenda of the meeting, inter alia, shall include the following:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
2. To consider and approve the appointment of Secretarial Auditor of the Company.
3. To consider any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed and will reopen in accordance with the applicable regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, NEOPOLITAN PIZZA AND FOODS LIMITED

Mukund Purohit
Managing Director
DIN: 02464280