

SHAH FOODS LIMITED

Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India

CIN L27200GJ1982PLC005071

Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 31.05.2026

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 Wednesday, 03rd June, 2026 inter-alia, to Consider and approve the following matters:

- (1) Audited Standalone and Consolidated financial results for the 4th Quarter and year ended March 31, 2026 along with Audit 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

Hemakshi Manan Patel
Managing Director (DIN: 07297442)