



**Date: 11<sup>th</sup> May, 2026**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001(Maharashtra)**

**(BY BSE LISTING CENTRE)**

**Sub: Intimation of Board Meeting.**

**Ref.: Scrip Code: 540850, Security ID: JFL.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18<sup>th</sup> May, 2026 at 12:30 P.M. at the registered office of the company situated at B-70, 1<sup>st</sup> Floor, Upasana Tower, Janta Store, Bapu Nagar, Jaipur. 302015(Rajasthan) inter alia:

- i. To consider and approve the Unaudited Financial results of the company for the half year ended on March 31, 2026.
- ii. To consider and approve the Audited Financial Results of the company for year ended on 31<sup>st</sup> March, 2026 along with Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2026 and Statement of Cash Flow for the year ended on 31<sup>st</sup> March, 2026; and
- iii. To accept the resignation received of Mr. Rajat Kasliwal (DIN: 07781908) from the post of Independent Director of the company received as on 12<sup>th</sup> March, 2026 effective from the closure of business hours on May 18, 2026.
- iv. To consider any other business as per the agenda.

Further, in continuation to our intimation on Closure of Trading Window dated 31<sup>st</sup> March, 2026, this is to inform you that the "Trading Window" for trading in the shares of the company has been closed for all Designated Persons, their immediate relative and other connected person(s) from 01<sup>st</sup> April, 2026 and will continue to remain closed till 48 hours after the declaration of Audited Financial Results for the half and year ended on 31<sup>st</sup> March, 2026.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR JHANDEWALAS FOODS LIMITED**

**RAAKESH B KULWAL  
MANAGING DIRECTOR  
DIN NO.: 00615150**