

SPECTRUM FOODS LIMITED

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CIN :- L15499RJ1994PLC00816

To
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Date: 25.05.2026

Ref: Scrip Code: 531982

Dear Sir/Ma'am,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, to inter alia consider and approve the following:

1. Audited Financial Results for the Fourth Quarter and Year ending on March 31, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Consider and take on record the Independent Audit Report given by the Statutory Auditors of the company for the Fourth Quarter and Year ending on March 31, 2026.
3. Consider renewal of Appointment of Registrar and Share Transfer Agent.
4. Consider and take on record other corporate matters, if any

As informed by our communication dated March 26, 2026, the trading window for dealing in the securities of the Company was closed for all designated persons and their immediate relatives from April 01, 2026, and shall remain closed till 48 hours after the announcement of financials results i.e. up to June 01, 2026 (both days inclusive).

This is for your information and record.

Thank you for your attention.

Yours sincerely,
For Spectrum Foods Limited

Girdhar Saboo
(Managing Director)
DIN:- 00364750