

RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar,
Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.ruparelfoods.com

August 27, 2026

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 511740

Sub: Intimation of 32nd Annual General Meeting ("AGM") and Fixation of Book Closure period

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") We wish to inform you that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on **September 19, 2026 at 12:00 Noon** at Plot No 1A Revenue Survey No 203, Savarkundla Road, Taveda, Bhavnagar, Mahuva, Gujarat, India, 364290. The Notice of 32nd AGM of the Company along with the Annual Report for FY 2025-26 will be sent to the Shareholders and submitted to exchange in due course of time.

Further, pursuant to the Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed **from September 13, 2026 to September 19, 2026 (both days inclusive)** for the purpose of the 32nd AGM.

Kindly take the above on record.

Thanking you.

Your faithfully

For Ruparel Food Products Limited
(F.K.A.Mehta Housing Finance Limited)

Monali Thaker
Company Secretary & Compliance officer
Membership No: A53871