



# OCEANIC FOODS LIMITED

Reg. Off.: -Opp.Brooke Bond Factory(Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.

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E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com

Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

**Date: 20/05/2026**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street  
Mumbai- 400 001.

**Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: - Scrip Code: - 540405 - Oceanic Foods Limited**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25<sup>th</sup> May, 2026**, inter alia, to consider and Approve the Standalone and Consolidated audited Financial Results of the Company for the **Quarter and year ended on 31<sup>st</sup> March, 2026**.

We hereby request you to take the above information on your record.

Thanks & Regards,

**For, Oceanic Foods Limited**

**Ajesh Vinodrai Patel**  
**Managing Director**  
**DIN 00083536**



*"Revolutionizing Taste Around The World"*