



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

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E-mail:info@goelfood.com, bikabanquets@gmail.com

Website: www.bikafood.com

Date: 25.07.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code — 543538

Subject: AGM Proceedings Update- Adjournment due to Technical failure

Dear Sir/Madam,

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company, which was convened and held on July 24, 2026 at 11:00 A.M., could not be concluded as significant technical glitches preventing members from participating effectively. Accordingly, none of the resolutions set out in the Agenda of the Annual General Meeting were passed.

The 30th Annual General Meeting of the Company stands adjourned with the consent of the Members who has joined the said AGM.

The above is for your information and records.

for **Goel Food Products Limited**

Dinesh Goyal
Managing Director
DIN: 00881868