

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Date: September 10, 2026

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

Scrip Code: 517554

ISIN: INE141C01036

Sub: Intimation for Incorporation of NHC Foods (Liberia) Limited, the Company's subsidiary/group entity in Liberia

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Company has incorporated **NHC Foods (Liberia) Limited, the Company's subsidiary/group entity in Liberia**, with the Registration Authority of Republic of Liberia.

This is for your information and record.

Yours Faithfully,
For NHC Foods Limited

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066