GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: L51909WB1996PLC076909
Phone:+91 89613 33312
E-mail:info@goelfood.com, bikabanquets@gmail.com
Website: www.bikafood.com

Date: September 11, 2026

TO
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 543538

Sub: Proceedings/Outcome of Adjourned (30th) Annual General Meeting ("AGM") of the Company held on Friday, 11th September 2026

Dear Sir/Madam,

The Adjourned 30th AGM of the Company was held on Friday, September 11, 2025, from 11:00 A.M. (IST). The AGM was conducted through Video Conferencing ("VC")/ Other audio-visual-means ("OAVM") to transact the business as stated in the Notice dated August 13, 2026, convening the AGM.

In this regard, we are enclosing herewith the summary of the proceedings of the AGM as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours faithfully
For GOEL FOOD PRODUCTS LIMITED

DINESH GOYAL
Digitally signed by DINESH GOYAL
Date: 2026.09.11 12:39:59 +05'30'

Dinesh Goyal
Managing Director
DIN: 00881868

Encl: As above

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Summary of the proceedings of the Adjourned 30th Annual General Meeting of Goel Food Products Limited:

The Thirtieth Adjourned Annual General Meeting ('AGM') of the Members of Goel Food Products Limited ('Company') was held on **Friday, 11th September, 2026** at **11:00 a.m. (IST)** through Video Conferencing ('VC') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Dinesh Goyal, Managing Director and Chief Financial Officer chaired the Adjourned 30th Annual General Meeting. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.

The Chairman welcomed the Members to the AGM. The Chairman thereafter, announced that the requisite quorum for the Meeting being present through VC, the Meeting was called to order.

The Chairman informed the Members that in view of the relaxations granted by the MCA and the SEBI and in order to ensure wider participation of the Members, the AGM was conducted through VC in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars.

The Chairman briefed the Members that the Company had taken all feasible efforts to enable Members to participate through VC and exercise their voting rights.

The Chairman thereafter, introduced the Directors and Key Managerial Personnel of the Company.

The auditors were also present during the meeting.

The Company had appointed Ms. Ankita Dutta, partner at M/s. Mamta Binani & Associates, Practicing Company Secretaries Firm, as Scrutinizer for the AGM.

It was further informed that the Members were provided with the facility to exercise their right to vote on Resolutions by electronic means, through remote e-voting. The remote e-voting commenced at 9:00 a.m. on Tuesday, 08th September, 2026 and ended at 5:00 p.m. on Thursday, 10th September, 2026.

The facility for e-voting during the AGM was also made available in accordance with the provisions of the Act and the Listing Regulations.

The Chairman informed the Members that the Notice convening the AGM, Audited Financial Statements and the Reports of the Board of Directors & the Auditors thereon for the financial year ended 31st March, 2026 were taken as read as the same had already been circulated to the Members.

The items as per the AGM Notice dated 13th August, 2026 were transacted as follows:

ORDINARY BUSINESS:

Item no.1: Ordinary Resolution:
Adoption of Audited Standalone Financial Statements of the Company together with Statement of Assets and Liabilities for the Financial Year ended March 31, 2026, and Reports of the Board of Directors and the Auditors thereon.

Item no.2: Ordinary Resolution:
Appointment of a Director in place of Ms. Rashmi Goyal (DIN:05253256), who retires by rotation and being eligible, offers herself for reappointment

SPECIAL BUSINESS:

Item no.3: Special Resolution:
Approval for taking of appropriate corrective actions in respect of the non-compliance with Section 180 (1)(c) of the Companies Act 2013.

Item no.4: Special Resolution:
Approval for increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act 2013.

Item no.5: Special Resolution:
Approval for increase in the overall borrowing limits in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013

Item no.6: Special Resolution:
Approval for advancement of any loan/ give guarantee/ provide security prescribed under section 185 of the Companies Act, 2013.

The Chairman then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, may avail the facility of e-voting during the meeting. The e-voting was kept open till 15 minutes after conclusion of proceedings.

It was thereafter, informed that combined Results of remote e-voting and e-voting would be made available on the website of the Company and also on the website of Stock Exchange(s), where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Ltd. and BSE Limited, within 2 (two) working days from the conclusion of the Meeting.

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The Meeting concluded at 11:26 a.m. after being open for 15 minutes for e-voting to be completed.

Thanking you,

Yours faithfully,

For Goel Food Products Limited

DINESH GOYAL

Digitally signed by DINESH GOYAL
Date: 2026.09.11 12:40:23 +05'30'

Dinesh Goyal
Managing Director
Din: 00881868