

TANDHAN ENERGIES LIMITED

(Formerly known as Shah Foods Limited)

Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India
CIN L27200GJ1982PLC005071

Telephone No: +91-90736 80003 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 13th October 2026

To
The Chief General Manager
Listing Operation
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code: 519031, ISIN: INE455D01012

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of Tandhan Energies Limited (Formerly known as Shah Foods Limited) ("Company") is scheduled to be held on Friday, 16th October 2026, at Martin Burn Business Park, 18th Floor, Plot 3, Salt Lake Bypass, BP Block, Sector V, Bidhannagar, Kolkata-700091, West Bengal, inter alia, to consider and transact the following business:

1. To consider and approve the establishment of a Corporate Office of the Company at Martin Burn Business Park, 07th Floor, Plot 3, Salt Lake Bypass, BP Block, Sector V, Bidhannagar, Kolkata-700091, West Bengal.
2. To consider and approve the opening of a designated bank account with ICICI Bank Limited for receipt of monies in connection with the preferential issue of warrants of the Company and to authorise the designated officers/signatories of the Company to open, operate and administer the said account and execute the necessary documents in connection therewith.
3. To review and take note of the compliance report pertaining to applicable laws and the status of statutory and regulatory compliances of the Company for the quarter ended 30th September, 2026 pursuant to Regulation 17(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. To take note of the status of statutory, regulatory and operational compliances consequent upon change of name of the Company from "Shah Foods Limited" to "Tandhan Energies Limited" and to authorise completion of the pending consequential changes, if any.

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5. To consider any other business, with the permission of the Chair.

You are requested to take above information on record.

Thanking You,

Yours sincerely,

For and on behalf of **Tandhan Energies Limited**

(Formerly known as Shah Foods Limited)

VISHAL Digitally signed
by VISHAL JHA
JHA Date: 2026.10.13
15:46:32 +05'30'

Vishal Jha

Company Secretary & Compliance Officer

Membership No.: A80210