JHANDEWALAS FOODSLIMITED

TRUST & LEGACY OF 125 YEARS

Date: 04th November, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited-SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850, Scrip Name: JFL

Subject: Notice of Board Meeting to be held on 12th November, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th December, 2026 at 02:30 P.M., inter alia:

1. To consider, review and approve the Unaudited Standalone Financial Results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. To take note of the resignation of the Statutory Auditor of the Company.
3. To consider and recommend the appointment of a new Statutory Auditor to fill the casual vacancy arising due to such resignation, subject to the approval of the members of the Company.
4. To consider and approve the proposal for alteration of the Main Object Clause of the Memorandum of Association of the Company, subject to the approval of the members and such other approvals as may be required.
5. To consider and finalise the day, date, time, venue and other arrangements for convening the 20th Annual General Meeting of the Company.
6. To review the composition of the Board of Directors and its committees.
7. To review the status of statutory and regulatory compliances of the Company and consider necessary corrective actions for regularisation of outstanding compliances.

The Board may also consider any other matter with the permission of the Chairperson.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Jhandewalas Foods Limited

RAAKESH B KULWAL
Digitally signed by RAAKESH B KULWAL
Date: 2026.11.04 16:50:43 +05'30'

Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur