

Date: September 07, 2026

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 507530

Dear Sir/ Madam,

Sub: Intimation about Book Closure dates

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 58th Annual General Meeting (AGM) scheduled to be held on Wednesday, September 30, 2026 at 03.00 p.m. at registered office of the Company.

Please take the same on records.

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER
DIN- 01587854
Director
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005**

THAKKERS GROUP LTD

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WWW.THAKKERSGROUP.COM
CIN: L70100MH1968PLC013919

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