



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: May 25, 2026

To
Sr. General Manger,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543538

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) of SEBI (LODR) Regulations, 2015, as amended, we hereby inform you that Meeting of the Board of Directors of Goel Food Products Limited will be held on Thursday, 28th May, 2026 at 4:00 p.m. at the registered office of the Company situated at 76/1/2, Golaghata Road, (VIP Road), Kolkata-700048, India, inter-alia to consider and approve the audited Standalone Financials Results of the Company for the quarter, half year and year ended 31st March, 2026.

Kindly take the same on record.

Thanking you.

For Goel Food Products Limited

Ruchi Fitkariwala
Company Secretary and Compliance Officer
Membership No: A64870