

SHAH FOODS LIMITED

Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India
CIN L15419GJ1982PLC005071
Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 01st September 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/ Ma'am,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable provisions of the Companies Act, 2013, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07th September 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 raising of funds, in one or more tranches, by way of issuance of equity shares and/or any other eligible securities, including convertible securities, through permissible modes such as further public issue, rights issue, American Depositary Receipts (ADRs), Global Depositary Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), debt instruments, preferential allotment, private placement, Qualified Institutions Placement (QIP), or any other method as may be permitted under applicable laws, subject to necessary approvals.
2. To consider and approve the Boards Report along with its annexures for the Financial Year ended 31st March, 2026.
3. To Consider and approve the Notice convening the 44th Annual General Meeting (AGM) of the Company for the FY 2025-26 and matters related thereto.
4. To consider any other business, with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect and shall reopen after 48 hours from the conclusion of the aforesaid Board Meeting.

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The aforesaid information will also be hosted on the Company's website at www.shahfoods.co.in.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For **Shah Foods Limited**

Vishal Jha

Company Secretary and Compliance Officer

Membership No.: A80210