JHANDEWALAS
FOODS LIMITED

125 YEARS

0141-2703308
info@namans.co.in
www.namans.co.in

27th 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: Intimation of 20th Annual General Meeting and Book Closure

Reference: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 20th Annual General Meeting ("AGM") of the Members of Jhandewalas Foods Limited is scheduled to be held on Wednesday, 23rd December, 2026 at 09:15 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 17th December, 2026 to Wednesday, 23rd December, 2026 (both days inclusive) for the purpose of the 20th AGM of the Company.

Further, the remote e-voting facility has been made available to all the Members of the Company. The details of remote e-voting are as follows:

Particulars	Details
Commencement of remote e-voting	Saturday, 19th December 2026 at 09:00 A.M. (IST)
End of remote e-voting	Tuesday, 22nd December 2026 at 05:00 P.M. (IST)
Cut-off date for determining eligibility to vote	Wednesday, 16th December 2026
Day and date of AGM	Wednesday, 23rd December 2026 at 09:15 A.M (IST)

The e-voting facility shall also be made available during the AGM through the e-voting system. Members attending the AGM through VC/OAVM who have not cast their votes through remote e-voting and are otherwise eligible to vote shall be entitled to vote during the AGM.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,
For Jhandewalas Foods Limited
RAAKESH B KULWAL
Digitally signed by RAAKESH B KULWAL
Date: 2026.11.27 11:34:51 +05'30'
Raakesh B Kulwal
Managing Director
DIN: 00615150
Place : Jaipur