SPECTRUM FOODS LIMITED

Regd. Office :- Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). :- +91 141 2379483, 2372946 • Fax :- 0141-2365888 • Mail :- salt@suryasalt.com | account@suryasalt.com
CIN :- L15499RJ1994PLC00816

To
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Date: 06.11.2026

Ref: Scrip Code: 531982

Dear Sir/Ma'am,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to inter alia consider and approve the following:

1. Unaudited Financial Results for the Second Quarter and Half Year ending on September 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the Second Quarter and Half Year ending on September 30, 2026.

3. To take note of the resignation of Mr. Rakesh Godha (DIN: 08540738) from the office of whole time director of the company with effect from the closure of the business hours on dated 27th October, 2026.

4. Consider and take on record other corporate matters, if any.

Thank you for your attention.

Yours sincerely,
For SPECTRUM FOODS LIMITED

GIRDHAR SABOO
Digitally signed by GIRDHAR SABOO
Date: 2026.11.06 16:12:52 +05'30'

Girdhar Saboo
(Managing Director)
DIN:- 00364750

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