

RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar,
Gujarat - 364290

CIN: L15100GJ1993PLC020699

M: 98989 08652

Email: mehtahousingfinanceltd@gmail.com

Website: www.ruparelfoods.com

August 31, 2026

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 511740

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Communication to Shareholders w.r.t web-link including exact path of Annual Report for Financial Year 2025-26

Pursuant to provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, a letter with the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, please find enclosed herewith, the copy of the letter sent by the Company, providing the web-link, including the exact path where the complete details of the Annual Report for Financial Year 2025-26 including Notice of 32nd Annual General Meeting, is available, to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company.

Further, please find attached herewith the confirmation letter received from RTA confirming the dispatch of said letter to shareholders as mentioned above.

Request you to kindly take the above on record.

Thanking you.

Your faithfully

For Ruparel Food Products Limited
(F.K.A. Mehta Housing Finance Limited)

MONALI
SUNILBHAI
THAKER

Digitally signed by MONALI
SUNILBHAI THAKER
Date: 2026.08.31 13:18:28
+05'39'

Monali Thaker
Company Secretary & Compliance officer
Membership No: A53871
Encl: a/a



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

This is to confirm that letters providing web-link for Annual Report 2025-26 vide Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024 has been sent to the shareholders as per the below mentioned details in respect of **M/s RUPAREL FOOD PRODUCTS LIMITED:**

No. of shareholders	Mode of dispatch	Date of completion of dispatch
2457	Ordinary Post	27/08/2026

For Purva Sharegistry (India) Pvt. Ltd.

Deepali Gaonkar
(Compliance Officer)

Place: Mumbai
Date: 29/08/2026