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: 06/11/2026

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code — 543538

Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Half Year ended on 30th September, 2026 Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of November, 2026**, **at 3:00 P.M. (IST)** at the registered office of the Company to consider, approve and take on record the following items:

- Unaudited Financial Results for the Half Year ended 30th September, 2026.
- And any other routine business with the permission of the Board.

Further in continuation of our letter dated 28th September, 2026 captioned 'Closure of trading Window', for dealing/trading in the equity shares of the Company by Promoters, Directors, Designated Persons and immediate relative of Designated persons was closed from Thursday, October 01, 2026 as per the Company's Code of Conduct for prohibition of insider trading and remained closed till forty-eight hours after the declaration of Un-Audited Financial Results for the half year ended 30th September, 2026.

Kindly note the same and take the above information on your record.

Thanking you,
Yours faithfully,
For Goel Food Products Limited

RUCHI FITKARIWALA
Digitally signed by RUCHI FITKARIWALA
Date: 2026.11.06 14:20:50 +05'30'

Ruchi Fitkariwala
Company Secretary and Compliance Office