Q&T FOODS LIMITED

(Fresh Bread Fresh Life)
Corporate Identification Number: L55101UP2018PLC107257
Regd. Office: 1/361 SF Vaishali, Ghaziabad, Uttar Pradesh, India, 201010

Date: 10.11.2026

To,

BSE Surveillance
BSE Limited,
P J Towers, Dalal Street, Mumbai -400001, India

Scrip Code: 544872

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

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Q&T Foods Limited (the "Company") is scheduled to be held on Saturday, the 14th Day of November, 2026 at the Registered Office of the Company situated at 1/361 SF Vaishali, Ghaziabad, Uttar Pradesh, India - 201010 inter alia to transact the following business:

1. To consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for dealing in the shares of the Company for its designated persons and immediate relatives and also intimated to the stock exchanges on 29th September, 2026 stating that trading window of the Company will remain closed with effect from Thursday, October 01, 2026 till the end of 48 hours after the declaration of unaudited Financial Results by the company for the quarter and half year ended September 30, 2026.

This is for your information and records.

Thanking you,
Yours Sincerely,

FOR Q&T FOODS LIMITED

Satish Joshi
Digitally signed by Satish Joshi
Date: 2026.11.10 13:19:15 +05'30'

SATISH JOSHI
Company Secretary and Compliance Officer