TANDHAN ENERGIES LIMITED

(Formerly known as Shah Foods Limited)
Registered Office Address: 301, Sarthik Square, Nr. Shapath – 3, S. G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat, India
CIN L27200GJ1982PLC005071
Telephone No: +91-90736 80003 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 11th November, 2026

To,
The Chief General Manager Listing Operations,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 519031, ISIN: INE455D01012

Subject: Intimation of Board Meeting scheduled to be held on Saturday, 14th November 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026** at Martin Burn Business Park, 7th Floor, Plot No. 3, Block BP, Salt Lake, Sector V, Kolkata – 700091, inter alia, to consider the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Reports thereon of the Statutory Auditors, as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015.

2. To consider and approve any other business, if any, with the permission of the Chairman.

Further, in continuation to our intimation dated 25th September, 2026 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 01st October, 2026 and shall remain closed till the completion of 48 Hours from the declaration of Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2026 of the Company to the Stock Exchanges.

The aforesaid information will also be hosted on the Company's website at www.shahfoods.co.in.

This is for your information and record.

For and on behalf of **Tandhan Energies Limited**
(Formerly known as Shah Foods Limited)

VISHAL JHA
Digitally signed by VISHAL JHA
Date: 2026.11.11 11:35:35 +05'30'

Vishal Jha
Company Secretary and Compliance Officer
Membership No.: A80210