

SHAH FOODS LIMITED

Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India
CIN L27200GJ1982PLC005071

Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 30.05.2026

To,
The Listing Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code- 519031

Sub- Intimation for delay in filing financial results and seeking an extension of time for submission of financial results of the company for Quarter and year ended, 31st March, 2026

Dear Sir/Madam,

In reference to captioned subject, we would like to inform you that, due to some unavoidable circumstances, the company is unable to finalize the aforesaid results within the due course of time, despite its best efforts.

Accordingly, there has been a delay in the finalization and submission of Audited standalone and consolidated financial results for the said period due to the Company has undergone open offer and corporate takeover process and undertaking the consolidation of financial statements for the first time. The process involves additional complexities, including the alignment of accounting policies, preparation of consolidated schedules, and coordination with subsidiaries and auditors, which has necessitated additional time.

The Company, along with its statutory auditors, is diligently working towards completing the consolidation and audit procedures at the earliest and aims to submit the financial results as soon as practicable.

In light of the above, considering that the delay is purely for the reasons beyond our control, we earnestly submit to condone the aforesaid delay and not initiate any adverse action in this regard. The Company shall make its best efforts to comply with the applicable regulation within the time stated above.

Further to our earlier announcement dated May 25, 2026, and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We wish to inform you that the meeting of the Board of Directors scheduled for Saturday, May 30, 2026, has been cancelled due to the reasons stated above. The revised date of the Board Meeting will be communicated in due course, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial result.

Hope you will consider our request.

Thanking you,

Yours sincerely,

For SHAH FOODS LIMITED

Hemakshi Manan Patel
Managing Director (DIN: 07297442)