NHC FOODS LTD
(Government Recognised 3 Star Export House)

Date: 03/11/2026

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517554 ISIN: INE141C01036

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 07, 2026** inter alia to transact, with or without modifications the following business –

1. To consider and approve the Un-Audited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2026,

2. Any other item with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company which was closed from October 01, 2026 will continue to remain closed till 48 hours after the date on which the outcome of the board meeting is declared.

This is for your information and records.

Yours Sincerely,
For NHC Foods Limited

SATYAM S JOSHI
Digitally signed by SATYAM S JOSHI
Date: 2026.11.03 18:03:42 +05'30'

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066