TARAI FOODS LIMITED
CIN: L15142DL1990PLC039291 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110 001
Website: www.taraifoods.in Email:grvnces.tfl@gmail.com Tel No.: 011-41018839

5th November 2026

The Manager,
Corporate Relationship Department
BSE Limited,
Flr 25, P J Towers,
Dalal Street,
Mumbai-400001.

Subject: Notice of Board Meeting and closure of Trading Windows of Tarai Foods Limited.

Scrip No.: 519285

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November 2026 at 5:00 P.M. at Sandhu Farms, Rudrapur inter alia to consider and take on record the unaudited financial results for the quarter ending 30th September 2026.

Further, as per the "Code of conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from 7th November 2026 till Forty eight hours after the date of Board Meeting i.e. 14th November 2026 for Directors, officers and Designated Employees and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

FOR **TARAI FOODS LIMITED**



Vijay Kant Asija
Company Secretary cum Compliance Officer
Encl.: As Above