



Date: May 22, 2026

To,

Listing /Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517554 | ISIN: INE141C01036

Sub: Intimation of Board Meeting for Consideration of Issuance of Foreign Currency Convertible Bonds (FCCBs)

Ref: Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

In continuation to Company's Intimation dated May 13, 2026 and Board Meeting outcome dated May 18, 2026 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the Shareholders' approval obtained via postal ballot (conducted from February 18, 2026 to March 19, 2026) and the In-principle approval letter with reference no. LOD/FCCB/MV/FIP/146/2026-27 dated April 28, 2026 received from BSE Limited, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 27, 2026**, to, inter alia, consider and approve the proposal for the issuance of Foreign Currency Convertible Bonds (FCCBs), subject to receipt of applicable regulatory and statutory approvals.

Further to inform you that, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company, which has already been closed with effect from April 01, 2026 for the purpose of declaration of financial results, shall continue to remain closed until 48 hours after the outcome of the board meeting in view of the aforesaid proposal.

Yours faithfully,

For NHC Foods Limited

Mr. Satyam Joshi
Managing Director
DIN: 03638066