



OCEANIC FOODS LIMITED

Reg. Off.: Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.
Phone : +91-288-2757355 / 2757366 / 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

Date: 05/08/2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street
Mumbai- 400 001.

Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10th August, 2026**, inter alia, to consider and Approve the Standalone and Consolidated unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2026**.

We hereby request you to take the above information on your record.

Thanks & Regards,

For, Oceanic Foods Limited

Ajesh Vinodrai Patel
Managing Director
DIN 00083536



"Revolutionizing Taste Around The World"