

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: 03rd June 2026

To,
The Chief General Manager Listing Operation
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 519031, ISIN: INE455D01012

Subject: Updates of Board Meeting of Tandhan Power Technologies Private Limited, Material Subsidiary ("the Company") of Shah Foods Limited ("the Holding Company")

Ref: Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, we hereby inform that Board of Directors of Tandhan Power Technologies Private Limited, Material Subsidiary ("the Company") of Shah Foods Limited ("the Holding Company"), in their meeting held on Wednesday, 03rd June 2026 has inter-alia, considered, approved and took on record the following matters:

1. Audited Financial Results (including Financial Statements) of the Company for the fourth quarter and financial year ended 31st March, 2026.
2. Appointment of M/s. Baid & Gupta, Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27.
In this regard, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, we are enclosing herewith the following:
 - a. The details as required for Appointment of Internal Auditor are given in the enclosed "Annexure- A".
3. Appointment of M/s. MR & Associates, Company Secretaries as a Secretarial Auditor of the Company for the financial year 2025-26 & 2026-27.
In this regard, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, we are enclosing herewith the following:
 - a. The details as required for Appointment of Secretarial Auditor are given in the enclosed "Annexure- B".

This is for your kind information and record relating to our Material Subsidiary i.e. Tandhan Power Technologies Private Limited.

Thanking you,

For Shah Foods Limited

Hemakshi Manan Patel
Managing Director
DIN: 07297442

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Annexure A

2. Appointment of M/s. Baid & Gupta, Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Details
1.	Name of the Firm	Baid & Gupta
1.	Reasons for change viz. Appointment, Resignation, removal, death or otherwise;	To comply with the provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. Baid & Gupta, Chartered Accountants, appointed as an Internal Auditor of the Company for the financial year 2026-27.
2.	Date of Appointment/ reappointment/ cessation (as applicable)	The Board of Directors of Tandhan Power Technologies Private Limited, Material Subsidiary ("the Company") of Shah Foods Limited ("the Holding Company"), in their meeting held on 3 rd June, 2026, approved the appointment of M/s. Baid & Gupta, Chartered Accountants as an Internal Auditor of the Company.
3.	Term of Appointment/ reappointment	Appointed for conducting Internal Audit of the Company for Financial Year 2026-27
4.	Brief profile (in case of Appointment)	Name of the Auditor firm: Baid & Gupta Office Address: Saha court, 8 ganesh chandra avenue, 4th floor Room no 19 Kolkata 700013 Email Id: baidngupta2@gmail.com Mobile No: 9831048968 Field of Experience: Auditing, Taxation and Finance. About the Auditor: Baid & Gupta is a Chartered Accountants firm engaged in the fields of audit, taxation, finance, and advisory services, with experience in providing assurance and financial compliance solutions to diverse businesses.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

3. Appointment of M/s. MR & Associates, Company Secretaries as a Secretarial Auditor of the Company for the financial year 2025-26 & 2026-27

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Details
1.	Name of the Firm	MR & Associates
1.	Reasons for change viz. Appointment, Resignation, removal, death or otherwise;	To comply with the provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. M/s. MR & Associates, Company Secretaries, appointed as a Secretarial Auditor of the Company for the financial year 2025-26 and 2026-27.
2.	Date of Appointment/ reappointment/ cessation (as applicable)	The Board of Directors of Tandhan Power Technologies Private Limited, Material Subsidiary ("the Company") of Shah Foods Limited ("the Holding Company"), in their meeting held on 03 rd May, 2026, approved the appointment of MR & Associates, Company Secretaries, as a Secretarial Auditor of the Company.
3.	Term of Appointment/ reappointment	Appointed for conducting Secretarial Audit of the Company for Financial Year 2025-26 & 2026-27.
4.	Brief profile (in case of Appointment)	Name of the Auditor firm: MR & Associates Office Address: 46, B.B. Ganguly Street, 4 th Floor, R. No. 6, Kolkata- 700012 Email Id: goenkamohan@gmail.com Mobile No: 9831074332 Field of Experience: Company Law, SEBI (LODR), IBC, Fin St. analysis, Regular appearance before NCLT, RD, ROC, Stock Exchanges, Convening AGM, Court meetings, Educational Seminars. About the Auditor: MR & Associates is a prominent Kolkata-based professional firm of Practicing Company Secretaries and Insolvency Professionals, the firm specializes in corporate law advisory, secretarial audits, corporate restructuring, and insolvency resolution, having an experience of more than 30 years in this

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable