JHANDEWALAS
FOODS LIMITED

125 YEARS

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Date: 21st November, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited-SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850, Scrip Name: JFL

Subject: Intimation of Board Meeting to be held on Thursday, 26th November, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26th November, 2026 at 11:00 A.M., inter alia:

1. To consider and recommend the appointment of a Director liable to retire by rotation.
2. To take note of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Auditor's Report thereon.
3. To consider and approve the revised date, time and venue for convening the 20th Annual General Meeting of the Company and the fresh Notice of the 20th Annual General Meeting, together with the explanatory statement, wherever applicable.
4. To consider and approve the record date and calendar of events for holding the Annual General Meeting.
5. To consider and recommend the appointment of the Statutory Auditor for a regular term of five consecutive years, subject to the approval of the Members.
6. To consider withdrawal of the earlier appointment of M/s Sidhi Maheshwari & Associates as Scrutinizer for the 20th Annual General Meeting and appointment of a new Scrutinizer for the rescheduled AGM.
7. To consider and approve the closure of the Trading Window of the Company.
8. To take note of the earlier appointment of Bigshare Services Private Limited as the E-voting Service Provider and to confirm the revised e-voting arrangements for the rescheduled 20th Annual General Meeting.
9. To fix the cut-off date for determining the eligibility of Members to vote through remote e-voting at the 20th Annual General Meeting.
10. To consider and approve the dispatch of the Notice of the 20th Annual General Meeting along with the already approved Annual Report for the Financial Year ended 31st March, 2026.
11. To consider and approve the appointment of Mr. Mukesh Kumar Sharma as Company Secretary and Compliance Officer of the Company.
12. To consider and approve the appointment of Mr. Sharma Veer Ramavatar as an Independent Director of the Company, subject to approval of the shareholders.
13. To authorise the Directors and other authorised persons to undertake necessary filings, intimations and communications with BSE Limited, Registrar of Companies, RTA, NSDL, CDSL and other authorities.

The Board may also consider any other matter with the permission of the Chairperson.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Jhandewalas Foods Limited
RAAKESH B KULWAL
Digitally signed by RAAKESH B KULWAL
Date: 2026.11.21 19:15:29 +05'30'
Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur