

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: 11th August, 2026

To,
The Chief General Manager Listing Operations,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 519031, ISIN: INE455D01012

Subject: Intimation of Board Meeting scheduled to be held on Friday, 14th August 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2026**, inter alia, to consider the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Reports thereon of the Statutory Auditors, as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. To consider and approve any other business, if any, with the permission of the Chairman.

Further, in continuation to our intimation dated 26th June, 2026 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st July, 2026 and shall remain closed till the completion of 48 Hours from the declaration of Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026 of the Company to the Stock Exchanges.

The aforesaid information will also be hosted on the Company's website at www.shahfoods.co.in.

This is for your information and record.

For and on behalf of Shah Foods Limited

Vishal Jha

Company Secretary and Compliance Officer
Membership No.: A80210