

NEOPOLITAN PIZZA AND FOODS LIMITED

Registered Office:

6th Floor, 611, Vihav Supremus
Opp. Amin Party Plot,
Gotri Road,
Vadodara-390021 Gujarat, India
Phone No: 9574000428
CIN: U24123GJ2011PLC063940



September 02, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 544269

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 to be held on Saturday, September 05, 2026.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 05, 2026 at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve the date, time, venue and agenda of the forthcoming Annual General Meeting (AGM) of the Company and to approve the Notice convening the AGM.
2. To consider and approve the proposal for Name Change of the Company, subject to the approval of the Members of the Company and such other approvals, permissions and compliances as may be required under the Companies Act, 2013 and applicable rules and regulations.
3. To consider and approve the Directors' Report of the Company for the Financial Year 2025-26, along with the necessary annexures thereto.
4. To consider and approve any other matter with the permission of the Chair.

The Board Meeting will be held in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and other applicable laws.

Thanking you,

Yours Faithfully

For, NEOPOLITAN PIZZA AND FOODS LIMITED

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MUKUND PUROHIT
Managing Director
DIN: 02464280