JHANDEWALAS
FOODS LIMITED

125 YEARS

0141-2703308
info@namans.co.in
www.namans.co.in

Date: 12.11.2026

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: Outcome of the proceedings of the Board Meeting held on 12th November, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 12th November, 2026 has inter-alia considered and approved the following:

1. The Board considered, reviewed and approved the Unaudited Standalone Financial Results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. Took note of the resignation of the Statutory Auditor of the Company.
3. Considered and recommended the appointment of a new Statutory Auditor to fill the casual vacancy arising due to such resignation, subject to the approval of the members of the Company.
4. The Board Considered and approved the proposal for alteration of the Main Object Clause of the Memorandum of Association of the Company, subject to the approval of the members and such other approvals as may be required.
5. The Board considered and finalised the day, date, time, venue and other arrangements for convening the 20th Annual General Meeting of the Company.
6. The Board reviewed the composition of the Board of Directors and its committees.
7. Reviewed the status of statutory and regulatory compliances of the Company and consider necessary corrective actions for regularization of outstanding compliances.
8. Considered appointment of Compliance Officer/ Company Secretary.

The Meeting of Board of Directors was commenced at 02:30 PM and concluded at 06.15 P.M.

Kindly take the same on record.
Thanking you,

For Jhandewalas Foods Limited

RAAKESH B KULWAL
Digitally signed by RAAKESH B KULWAL
Date: 2026.11.12 18:23:10 +05'30'

Raakesh B Kulwal
Managing Director
DIN: 00615150
Place: Jaipur