Mother Nutri Foods Limited

November 05, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544623

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we wish to inform that the Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 inter alia to consider and approve the Unaudited Financial Results for the half year ended on September 30, 2026.

As intimated earlier on September 24, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company has been closed from October 01, 2026 till 48 hours after declaration of the Financial Results of the Company for the half year ended on September 30, 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Mother Nutri Foods Limited

YADAV KHUSHBOO
Digitally signed by YADAV KHUSHBOO
Date: 2026.11.05 20:54:18 +05'30'

Khushboo Yadav
Company Secretary and Compliance Officer

CIN - L51909GJ2022PLC128485
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