

May 22, 2026

To,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544623

Dear Sir(s)/Ma'am,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026 at the registered office of the Company inter-alia to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2026 along with the Audit Report for the corresponding period.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Mother Nutri Foods Limited

Chintan Thakar
Managing Director
DIN: 09346153