

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Date: September 17, 2026

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 517554 ISIN: INE141C01036

Sub: Intimation for Incorporation of Foreign Subsidiary Company by Foreign Step-down Subsidiary Company.

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Conquer Enterprises Limited, Foreign Step-down Subsidiary Company of NHC Foods Limited has incorporated **Conquer Enterprises LLC, Foreign Subsidiary Company, a Limited Liability Company and registered with the Wyoming Secretary of State, United states.**

*Detailed disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith and marked as **Annexure- A.***

This is for your information and record.

Yours Faithfully,
For NHC Foods Limited

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066

Annexure- A

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name of the entity: Conquer Enterprises LLC Authorized Capital: Not Applicable Turnover: Not applicable since it is newly incorporated Company and yet to commence its business operations.
b)	Whether the acquisition would fall within related party transaction(s). whether the promoter/ promoter group/ group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
c)	Industry to which the entity being acquired belongs;	The Conquer Enterprises LLC incorporated as Foreign Subsidiary Company of Conquer Enterprises Limited (Foreign Step-down subsidiary Company of NHC Foods Limited) is in the business of General Trading.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The incorporation of Foreign Subsidiary Company will enhance the business operations of the Company in United States and the global market.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time for completion of the acquisition	Completed on September 16, 2026
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the share capital.
h)	Cost of acquisition or the price at which the shares are acquired;	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100% subscription to the share capital.

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j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief: The Conquer Enterprises LLC incorporated as Foreign Subsidiary Company of Conquer Enterprises Limited (Foreign Step-down subsidiary Company of NHC Foods Limited) a Limited Liability Company and registered with the Wyoming Secretary of State, United states. Date of Incorporation: September 16, 2026 History/ Turnover: Not Applicable (Yet to commence business operations). County of incorporation: Cheyenne, Wyoming, United States.
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Corporate Office : 419 & 420, 4th Floor, C - Wing, Atrium 215,
Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400 059.

Factory & Registered Office : Suevey No.777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.nhcgroup.com>