



Date: 09<sup>th</sup> June, 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: Notice of Board Meeting to be held on 16<sup>th</sup> June, 2026.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16th June, 2026 at 01:00P.M., inter alia:

1. To approve the day, date, time and notice of the 20th Annual General Meeting of the Company and matters connected therewith; and
2. To approve Board's Report of the company for the financial year 2025-26 and other matters connected therewith.
3. To consider and approve the appointment of Scrutinizer for the Annual General Meeting.
4. To consider any other business as per the agenda.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Jhandewalas Foods Limited**

**Raakesh B Kulwal**  
**Managing Director**  
**DIN: 00615150**  
**Place: Jaipur**