SHAH FOODS LIMITED

Registered Office Address: 301, Sarthik Square, Nr. Shapath – 3, S. G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat, India
CIN L27200GJ1982PLC005071
Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 18th July 2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 519031, ISIN: INE455D01012

Subject: Corrigendum regarding inadvertent error in the Outcome of Board Meeting dated 15th July 2026

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is in furtherance to our earlier submission of the Outcome of Board Meeting of the Company held on Wednesday 15th July 2026, intimated to the Exchange(s) on the same day at 06: 33 p.m.

In this regard, we wish to inform you that due to an inadvertent typographical/clerical error, the following incorrect information was inadvertently disclosed under the heads "Appointment of agency for providing the Remote e-Voting facility" and "Appointment of Scrutinizer".

Incorrectly disclosed as:

5. Appointment of agency for providing the Remote e-Voting facility
The Board of Directors has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting facility and e-voting system during the postal ballot process.

6. Appointment of Scrutinizer
The Board of Directors has appointed Mr. Manoj Banthia (COP No. 7596), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process, including remote e-voting, in a fair and transparent manner.

The correct disclosures, as approved by the Board, should be read as under:

5. Appointment of agency for providing the Remote e-Voting facility
The Board of Directors has appointed Bigshare Services Pvt. Ltd., RTA of the Company as the agency for providing the remote e-Voting facility and e-voting system during the postal ballot process.

6. Appointment of Scrutinizer

The Board of Directors has appointed MR & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process, including remote e-voting, in a fair and transparent manner.

We confirm that the aforementioned error was unintentional and inadvertent, and there is no change in the substance or intent of the resolutions passed by the Board. The only change is the correction of the names of the appointed agency and the Scrutinizer, as stated above.

The correct copy of the Outcome of Board Meeting reflecting the corrected information is enclosed herewith as **Annexure A**.

We regret the inadvertent omission and the inconvenience caused in this regard. We assure you that necessary precautions have been taken to ensure that such instances do not recur in the future.

We request you to kindly take this Corrigendum on record.

For and on behalf of **Shah Foods Limited**

VISHAL JHA

Digitally signed by VISHAL JHA
Date: 2026.07.18 14:30:52 +05'30'

Vishal Jha
Company Secretary and Compliance Officer
Membership No.: A80210

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Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 15.07.2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 519031, ISIN: INE455D01012

Subject: Outcome of Board Meeting held on 15th July 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of Shah Foods Limited ("the Company"), at its meeting held at the registered office situated at 301, Sarthik Square, Nr. Shapath – 3, S. G. Highway, Bodakdev, Ahmedabad – 380054, Gujarat, India, inter alia, considered and approved the following matters:

1. **Approval under Section 185 of the Companies Act, 2013 for advancing loans, giving guarantees, or providing security and authorization to Directors to execute related documents**.
   The Board of Directors has considered and approved, subject to approval of the shareholders of the Company by way of Special Resolution and such other applicable statutory approvals as may be required, the proposal for advancing any loan, giving any guarantee, or providing any security in connection with any loan taken by any person or entity, in terms of Section 185 of the Companies Act, 2013. The Board has further authorized the Directors and/or the Company Secretary to execute all necessary documents, agreements, and writings and to do all such acts, deeds, and things as may be necessary, proper, expedient, or incidental for giving effect to the aforesaid resolution. The said matter is being placed before the shareholders for approval through Postal Ballot as mentioned in Item 4(g) below.

2. **Approval for Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24**
   The Board of Directors, upon recommendation of the Audit Committee, has considered and approved, subject to approval of the shareholders of the Company by way of Ordinary Resolution and such other applicable statutory approvals as may be required, the material related party transactions proposed to be entered into by the Company. The said matter is being placed before the shareholders for approval through Postal Ballot as mentioned in Item 4(h) below.

3. **Approval for Shifting of Registered Office of the Company from the State of Gujarat to the State of West Bengal**

   The Board has approved the proposal for shifting of the Registered Office of the Company from the State of Gujarat to the State of West Bengal, subject to necessary approvals, including the approval of shareholders by way of Special Resolution and concerned statutory authorities, as applicable. The said matter is being placed before the shareholders for approval through Postal Ballot as mentioned in Item 4(j) below.

4. **Approval of Postal Ballot Notice**

   Pursuant to the resolution passed by the Board of Directors at its meeting held on 08th July 2026 & 03rd June, 2026 regarding change in management, & Change in name of the Company respectively, and in accordance with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors has approved the Postal Ballot Notice, along with the Explanatory Statement under Section 102 of the Companies Act, 2013, for seeking approval of the members of the Company for the following matters:

   a. Appointment of Mr. Anuj Jalan (DIN: 02525506) as Chairman and Managing Director of the Company for a term of 3 (three) years with effect from 08th July 2026

   b. Appointment of Mr. Raj Kumar Jalan (DIN: 07875364) as Executive Director of the Company with effect from 08th July 2026

   c. Appointment of Mr. Daivik Jalan (DIN: 10808174) as Non-Independent Non-Executive Director of the Company with effect from 08th July 2026

   d. Appointment of Ms. Pragati Goel (DIN: 10447667) as Independent Non-Executive Women Director of the Company for a term of 5 (five) years with effect from 08th July 2026

   e. Appointment of Mr. Giri Raj Parashar (DIN: 10491076) as Independent Non-Executive Director of the Company for a term of 5 (five) years with effect from 08th July 2026

   f. Appointment of Mr. Shivam Gupta (DIN: 07690975) as Independent Non-Executive Director of the Company for a term of 5 (five) years with effect from 08th July 2026

   g. Approval under Section 185 of the Companies Act, 2013 for advancing loans, giving guarantees, or providing security and authorization to Directors to execute related documents

   h. Approval for Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24

   i. Approval for Change of Name of the Company including certificate issued by a Practicing Chartered Accountant under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, confirming compliance with Regulation 45(1) of the Listing Regulations.

   j. Approval for Shifting of Registered Office of the Company from the State of Gujarat to the State of West Bengal

5. **Appointment of agency for providing the Remote e-Voting facility**
   The Board of Directors has appointed Bigshare Services Pvt. Ltd., RTA of the Company as the agency for providing the remote e-Voting facility and e-voting system during the postal ballot process.
6. **Appointment of Scrutinizer**
   The Board of Directors has appointed MR & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process, including remote e-voting, in a fair and transparent manner.

The meeting of the Board of Directors commenced at 4:30 P.M. (IST) and concluded at 5:30 P.M. (IST).

We request you to take the above on record.

Thanking You,
Your Truly,
For and on behalf of **Shah Foods Limited**

VISHAL JHA
Digitally signed by VISHAL JHA
Date: 2026.07.15 18:23:42 +05'30'

Vishal Jha
Company Secretary and Compliance Officer
Membership No.: A80210