



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:info@goelfood.com, bikabanquets@gmail.com

Website: www.bikafood.com

Date: 25.07.2026

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

Scrip Code — 543538

Subject: Outcome of the Board Meeting held on 25th July, 2026

Dear Sir/Madam,

We wish to inform you that the Board of Directors, in its meeting held on July 25, 2026 at 11:00 a.m. transacted the following businesses:

1. Adjourned 30th Annual General Meeting

Approved the reconvening of the adjourned Annual General Meeting (“AGM”) of the Company for the financial year 2025-2026 as per the details given below -

Day: Friday

Date: 11th September 2026

Time: 11:00 AM

Mode: Video Conferencing

2. Notice of Adjourned 30th Annual General Meeting

The Board also approved the notice convening the adjourned 30th Annual General Meeting of the Company, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

3. Appointment of Scrutinizer

The Board has appointed M/s Ankita Dutta, Partner at Mamta Binani & Associates (Practicing Company Secretaries) as the Scrutinizer for the adjourned 30th Annual General Meeting.

A fresh notice of the adjourned AGM, containing detailed instructions for participation and e-voting, will be circulated to all shareholders via email and will also be made available on the Company’s website.



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The Meeting of Board of Directors commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST)

We request you to take the above on record and treat this as compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.

for **Goel Food Products Limited**

Dinesh Goyal
Managing Director
DIN: 00881868