

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Date: September 09, 2026

To,
The Listing/ Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 517554

ISIN: INE141C01036

Subject: Outcome of Board Meeting held on 09th September, 2026.

Dear Sir/Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Listing Regulations**") this is to inform you that the Board of Directors at its Meeting held today i.e. 09th September, 2026, inter alia:

1. Considered and Approved the Constitution of "Foreign Currency Convertible Bonds (FCCBs) Committee" and "Fund Raising Committee" of the Board for dealing with all matters pertaining to the Foreign Currency Convertible Bonds (FCCBs) and Fund raising.
2. Further as per our board meeting intimation filed dated September 04, 2026, it is hereby noted that the agenda item concerning potential fundraising was not addressed during this meeting. The Board intends to discuss this matter in detail in the forthcoming board meeting. The Shareholders of the Company will be duly informed of any developments arising from these discussions in accordance with applicable disclosure requirements.

The Board meeting commenced at 05:30 pm and concluded at 06:00 pm.

For NHC Foods Limited

Satyam Shirishchandra Joshi
Managing Director
DIN: 03638066