

TANDHAN ENERGIES LIMITED

(Formerly known as Shah Foods Limited)

Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054, Gujarat, India

CIN L27200GJ1982PLC005071

Telephone No: +91-90736 80003 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 16.10.2026

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 the Board Meeting held on Friday, 16th October, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Tandhan Energies Limited (Formerly known as Shah Foods Limited) ("Company") in its meeting held on Friday, 16th October, 2026 at Martin Burn Business Park, 18th Floor, Plot 3, Salt Lake Bypass, BP Block, Sector V, Bidhannagar, Kolkata - 700091, West Bengal, which commenced at 11:30 A.M. and concluded at 12:10 P.M., has inter alia, considered, approved and taken note of the following items matters:

1. Establishment of the Corporate Office of the Company at Martin Burn Business Park, 7th Floor, Plot 3, Salt Lake Bypass, BP Block, Sector V, Bidhannagar, Kolkata - 700091, West Bengal;
2. Opening of a designated bank account with ICICI Bank Limited for the receipt of monies in connection with the preferential issue of warrants of the Company, and authorisation to the designated officers/signatories of the Company to open, operate and administer the said account and to execute the necessary documents in connection therewith.
3. Review and noting of the compliance report pertaining to all applicable laws and the status of statutory and regulatory compliances of the Company for the quarter ended 30th September, 2026 pursuant to Regulation 17(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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4. Noting of the status of statutory, regulatory and operational compliances consequent upon the change of name of the Company from "Shah Foods Limited" to "Tandhan Energies Limited" and authorisation for the completion of the pending consequential changes, if any.

We request you to take the above information on record.

Thanking You,
Yours faithfully,

For and on behalf of Tandhan Energies Limited
(Formerly known as Shah Foods Limited)

VISHAL
JHA

Digitally signed
by VISHAL JHA
Date: 2026.10.16
12:23:37 +05'30'

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