Date: 06th November, 2026

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Intimation of Board Meeting
Scrip Code: - 544905 – FARM PEACE LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia,

a) To consider and approve, the Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2026; and
b) Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st October, 2026 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Half-year ended on 30th September, 2026 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

We hereby request you to take the above information on your record.

Thanking You,

On behalf of Board of Directors
FARM PEACE LIMITED

SANDIPKUMAR NARSINHBHAI PATEL
Digitally signed by SANDIPKUMAR NARSINHBHAI PATEL
Date: 2026.11.06 12:19:19 +05'30'

SANDIPKUMAR NARSINHBHAI PATEL
Managing Director
DIN: 07463421