SPICE LOUNGE FOOD WORKS LIMITED

(formerly SHALIMAR AGENCIES LIMITED)

(CIN NO: L151226TG1981PLC114084)

Date: 09-11-2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, **Metropolitan Stock Exchange of India Limited,** 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, **The Calcutta Stock Exchange Limited** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 13th Day of November, 2026 at 03:30 P.M at the Registered Office to:

1. Inter-alia to consider and approve Un - Audited Financial Results (Standalone and Consolidated) for the Quarter and Half year Ended 30th September,2026; and

2. Any other Matter with the Permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Spice Lounge Food Works Limited
(Fomerly Shalimar Agencies Limited)

Mohan Babu Karjela
Chairman / Director
DIN :08570948