ABRAM FOOD LIMITED

(Formerly known as Abram Food Private Limited)
Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034
Factory Add : B-34, MIA, Alwar, Rajasthan - 301030
CIN No. L15122DL2009PLC187783
Tel No. 9717133544 E Mail Id:- info@abramfood.in Website – www.abramfood.in

Dated- 06/11/2026

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Subject: Sub: Intimation on Notice of Board Meeting

P.M. – Script Code: 544422

Dear Sir/Ma'am

Pursuant to regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **Abram Food Limited** ('the Company') will be held on Saturday, the 14th day of November 2026 at 04:30 P.M. to consider various matters, including those which may arise during the course of the meeting.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For & Behalf of ABRAM FOOD LIMITED

Sanjiva Gaur

Digitally signed by Sanjiva Gaur
Date: 2026.11.06 13:46:09 +05'30'

Company Secretary cum Compliance Officer
M. No. F5452

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To-

Sr no.	Name of the Board of Directors	Designation/Change in Designation	EMAIL ID
1	Brij Bhushan	Managing Director	bhushan.bgupta@gmail.com
2	Sanjay Kumar Jain	Non- Executive Director	sanjayjain5171@gmail.com
3	Mona Singhal	Non- Executive Director	vineeta001@gmail.com
4	Pravita Khandelwal	Independent & Non-Executive Director	Pravitakhandelwal115@gmail.com
5	Pooja Kapoor	Independent & Non-Executive Director	cspoojakapoor@gmail.com
6	CA S.K. Gupta,	M/s Gaur & Associates, Chartered Accountants, Representative on behalf of M/s Gaur & Associates- Statutory Auditors	gaurassociates@hotmail.com
7	CA Riya Goyal,	M/s R GOYAL AND CO Chartered Accountants- Internal Auditors	riya.goyal0152@gmail.com

Sub: Notice of 4th Meeting of the Board of Directors for the FY /2026-2027 to be held on SATURAY, 14th NOVEMBER, 2026 (Sr. No. 4/2026-27)

Sir/Mam,

Please refer to the above-captioned subject, it is brought to your kind notice that 4th meeting of the Board of Directors for the FY 2026-27 (Sr. no. 4/2026-27) shall be held on Saturday, the 14th November, 2026 at 4.30 PM at the Registered Office of the Company i.e. 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, Pitampura, New Delhi- 110034.

You are requested to ensure your kind presence at the above said meeting. An Agenda containing the items to be discussed at the Meeting is hereby enclosed for your kind perusal/ record.

Thanking you,

For Abram Food Limited

Sanjiva Gaur
Digitally signed by Sanjiva Gaur
Date: 2026.11.06 13:46:34 +05'30'

(SANJIVA GAUR)
Company Secretary

Date: 06/11/2026
Place: New Delhi