

# SPICE LOUNGE FOOD WORKS LIMITED

(formerly SHALIMAR AGENCIES LIMITED)

(CIN NO: L151226TG1981PLC114084)

Date: 25.05.2026

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Dear Sir,

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 29th of May, 2026 at 03:00 P.M at the Registered Office to:

1. Inter-alia to consider and approve Audited Financial Results (Standalone and Consolidated) for the Quarter and Year Ended March 31, 2026; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours faithfully,

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



Mohan Babu Karjela  
Chairman / Director  
DIN :08570948