05th November 2026

To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code- 544768

NOTICE is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing and obligations and Disclosure Requirements), Regulation 2015, a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, 12th November 2026 by 12.45 pm** through Audio-Visual means, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results for the financial Half year ended 30.09.2026.
2. To take note of the Limited Review Report issued by the Auditors of the Company for the Half Year ended 30.09.2026.
3. Any other matter with the permission of the Chair.

Kindly take into record of the above.

Thanking you,

Yours faithfully,

For **M R Maniveni Foods Limited**

K R Manikandan
Managing Director
Place: Chennai
Date: November 05, 2026