Date: November 06, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject: Intimation of the Board Meeting to be held on Friday, November 13, 2026.

Reference: Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Friday, November 13, 2026,** at the registered office of the Company to inter alia to consider, approve and to take on record of **Unaudited Financial Results for the Quarter/half year ended September 30, 2026**.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from October 01, 2026 till 48 hours after the declaration of un-audited Standalone Financial Results for the quarter/half year ended on September 30, 2026 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

GAURAV JITENDRA THAKKER

Digitally signed by GAURAV JITENDRA THAKKER
DN: c=IN, postalCode=422002, st=MAHARASHTRA, street=MANOHAR BUNGLOW ,MANOHARDAS THAKKER ROAD THAKKER NAGAR, NASHIK,GANGAPURROAD NASHIK, 422002, l=NASHIK, o=Personal, serialNumber=814230d5513fc96e41c713202d882eb65f662e703b3398bcc215b0530b5a2337f, pseudonym=1d1a5276ce2f48ab9e8f9a9e570b67b, 2.5.4.20=6ae4936c195de8878cf04fa1ac8523de3339c1768 7eaffe12c66f3d9f0099f9, email=GTHAKKER81@GMAIL.COM, cn=GAURAV JITENDRA THAKKER
Date: 2026.11.06 12:17:08 +05'30'

GAURAV JITENDRA THAKKER
DIN- 01587854
Director
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Gangapur Road, Nashik 422 005