

SHAH FOODS LIMITED

Registered Office Address: 301, Sarthik Square, Nr. Shapath - 3, S. G. Highway, Bodakdev, Ahmedabad - 380054,
Gujarat, India

CIN L27200GJ1982PLC005071

Telephone No: +91-6355582651 | Email: shahfoods.ahmedabad@gmail.com | Website Address: www.shahfoods.co.in

Date: 03rd July 2026

To,
The Chief General Manager Listing Operation,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 519031, ISIN: INE455D01012

Subject: Prior Intimation of Board Meeting – Change in Management

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08th July, 2026, inter alia, to consider and approve the following matters:

1. Change in the composition of the Board of Directors pursuant to the completion of the open offer process in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Reconstitution of various Committee of the Board of the Company.
3. Any other incidental and ancillary matters as may be decided by the Board with the permission of the Chairperson.

This is for your information and record.

*For and on behalf of **Shah Foods Limited***

Hemakshi Manan Patel

Managing Director

DIN: 07297442