

May 28, 2026

To,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 544623

Dear Sir(s)/Ma'am,

Sub: Postponement of Board Meeting.

Ref: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has been reference to our earlier intimation dated May 22, 2026, regarding board meeting to be held on Thursday, May 28, 2026, we regret to inform that due to unavoidable circumstances, the said board meeting is being postponed and rescheduled to be held on Saturday, May 30, 2026 to consider, inter-alia, the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2026 along with the Audit Report for the corresponding period.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Mother Nutri Foods Limited

Chintan Thakar
Managing Director
DIN: 09346153