

SPECTRUM FOODS LIMITED

Regd. Office :- Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). :- +91 141 2379483, 2372946 • Fax :- 0141-2365888 • Mail :- salt@suryasalt.com | account@suryasalt.com
CIN :- L15499RJ1994PLC00816

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Date: 25.07.2026

Ref: Scrip Code: 531982

Dear Sir/Ma'am,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2026, to inter alia consider and approve the following:

1. Unaudited Financial Results for the First Quarter ended on June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the First Quarter ended on June 30, 2026.
3. Consider and take on record other corporate matters, if any.

Thank you for your attention.

Yours sincerely,
For Spectrum Foods Limited

Girdhar Saboo
(Managing Director)
DIN:- 00364750