

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



To,  
The Listing/ Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Date: 11/08/2025

**Scip Code: 517554    ISIN: INE141C01036**

**Subject: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> August, 2025** to transact, with or without modifications the following business -

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June 2025.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared. This is for your information and records.

Thanking you,

Yours Sincerely,

**For NHC FOODS LIMITED**

**VIJAY THAKKAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**