Papadmalji Agro Foods Limited
Formerly known as Papadmalji Agro Foods Private Limited
Manufacturer Of Quality Papad

Registered Office:
Opposite Manav Bharti School,
Gharsisar, Rani Bazar Industrial Area
Road, Bikaner – 334001, Rajasthan
+91-94613-39855
Finance@papadmalji.com
www.papadmalji.com

PAFL/CS/BM/UFR-H1/2026-27

ISIN: INE1V7901010
NSE Symbol: PAPADMALJI

Date: November 05, 2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra.

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Papadmalji Agro Foods Limited (the "**Company**") is scheduled to be held on Friday, November 13, 2026 inter-alia, to consider the following:

1. To consider and approve the un-audited financial results of the Company for the half year ended on September 30, 2026, along with the Statement of Assets and Liabilities as at September 30, 2026 and the Cash Flow Statement for the half year ended on that date.
2. To consider and take on record the limited review report on unaudited financial results of the Company for the half year ended on September 30, 2026.
3. To consider and approve the re-appointment M/s Abhishek V Jain and Co. as Internal Auditors for the financial year 2026-27.
4. To consider and approve the appointment of M/s S.K. Joshi & Associates as Secretarial Auditors for the financial year 2026-27.
5. Other business matters.

Further, pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), and in accordance with the Company's Code of Conduct for prohibition of insider trading, we hereby inform you that the "Trading window" for trading in the Securities of the Company has already been closed for all the Designated Persons and their immediate relatives of the Company from Wednesday, October 07, 2026 and the same shall remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ending on September 30, 2026.

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You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Papadmalji Agro Foods Limited
(Formerly known as Papadmalji Agro Foods Private Limited)

KHUSHBOO TAK SINGHAL
Digitally signed by KHUSHBOO TAK SINGHAL
Date: 2026.11.05 17:53:53 +05'30'

Khushboo Tak Singhal
Company Secretary & Compliance Officer