



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: November 10, 2025

To,
The Listing Department
National Stock Exchange of India Limited
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : Intimation of Meeting of the board of directors of Shivashrit Foods Limited [formerly known as Shivashrit Foods Private Limited] (“the company”) scheduled to be held on Thursday, November 13, 2025

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 13, 2025, *inter alia*, to consider, approved and take on record the following items:-

- (A) Un-Audited Financial Results of the Company for the 1st Half Year ended on September 30, 2025, along with Limited Review Report of the Statutory Auditors thereon; and
- (B) Any other matter.

Further, pursuant to the provisions of Shivashrit Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated September 26, 2025, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), Connected Person(s) and their immediate relative(s) with effect from July 01, 2025 and shall re-open after the expiry of 48 hours from the aforesaid un-audited Financial Results for 1st half year ended September 30, 2025 generally made available to the public.

This is for your information and records.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

NISHANT SINGHAL
Managing Director
DIN No. 01503506