CIN No. - U15490UP2017PLC096223
GSTIN - 09AAZCS1229D1Z2
PAN - AAZCS1229D

Phone: 0571-2525577
0571-3500346

Shivashrit Foods Limited
Formerly Shivashrit Foods Pvt. Ltd.

Date: November 10, 2026

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 Saturday, November 14, 2026

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 Saturday, November 14, 2026, *inter alia*, to consider, approve and take on record the following items:-

(A) Un-Audited Financial Results of the Company for the Half Year ended on September 30, 2026, 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Further, pursuant to the provisions of Shivashrit Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated September 26, 2026, the trading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 October 01, 2026 and shall re-open after the expiry of 48 hours from the aforesaid un-audited Financial Results for half year ended September 30, 2026 generally made available to the public.

This is for your information and records.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Digitally signed by Nishant Singhal
Date: 2026.11.10 18:46:17 +05'30'

NISHANT SINGHAL
Managing Director
DIN No. 01503506