



Shivashrit Foods Limited **Formerly Shivashrit Foods Pvt. Ltd.**

Date: September 10, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex (BKC), Bandra (East), Mumbai - 400051

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : Public Notice for completion of dispatch of Notice of 09th Annual General Meeting of Shivashrit Foods Limited [formerly known as Shivashrit Foods Private Limited] (the “Company”)

Dear Sir/ Madam,

Pursuant to Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. The Financial Express (in English language with all edition) and in Jansatta (in Hindi language with all Edition) confirming inter alia:

1. Completion of dispatch of Notice of 09th Annual General Meeting through e-mail on September 08, 2026, to all the members whose e-mail IDs are registered with RTA i.e. M/s Maashitla Securities Private Limited and Depositories i.e. NSDL and CDSL.
2. Relevant date for voting through electronic means and e-voting information.and
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of public notice(s) published in aforesaid newspapers today i.e. September 10, 2026. The said public notice in newspapers will be uploaded on the website of the Company at www.shivashritfoods.com/

This is for your kind information and records.
Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506

[illegible]

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8.	अ.क. शाखा संस्था HE017IAA0000064781	14.05.2026 रु. 23,65,359.00	नियति आवसीयता प्रमाण, उत्तरतः संस्था 1607 का माग. महोदय 175.12 वर्ग माग नुमा 146.47 वर्ग मीट. नवीन घोषणा (मोहल्ला सञ्चालन), परम्परा जासना, तहसील घोषणा, जिला हाउड्ड, उत्तर प्रदेश - 245301 मी विवरण संस्था का पंजीकृत सांकेतिक	रु. 1,60,00,000/- रु. 1,60,00,000 / - रु. 1,00,00,000/-	पूर्व 18-10-2026 मेट के विपरीत सवधानुसार 15-10-2026 पूर्व 10,00 रुके से अप. 05.00 बजे तक
9.	1. धरमपुरा मोहल्ला, घोषणा, गाँवियाबाद, उत्तर प्रदेश - 245301 अन्य तार : 704, वार्ड सं. 4, घोषणा, गाँवियाबाद, उत्तर प्रदेश - 245301 2. अ.जु. (सह-आवेदक), पंचायता मोहल्ला, घोषणा, गाँवियाबाद, उत्तर प्रदेश - 245301 3. अ.जु. (सह-आवेदक)		आवसीय मदन, उत्तरतः सं. माग। 1607, वर्ग घोषणा (मोहल्ला पट्टेला), परम्परा जासना, तहसील घोषणा, जिला हाउड्ड, उत्तर प्रदेश - 245301 4. मनीष गोस्वामी (सह-आवेदक), पंचायता मोहल्ला, घोषणा, गाँवियाबाद, उत्तर प्रदेश - 245301		

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