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

Phone: 0571-2525577
0571-3500346

Shivashrit Foods Limited
Formerly Shivashrit Foods Pvt. Ltd.

Date: February 12, 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

Sub: Reply to Clarification sought regarding 'Movement of Price' in the securities of the Company

Dear Sir,

This is with reference to your letter No. NSE/CM/Surveillance/16464 dated 11.02.2026, seeking information/announcement (including any impending announcements) from the Company with respect to the significant movement in the price of our Company's securities across the Stock Exchange in the recent past.

We hereby confirm that all material information/events required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been duly disclosed by the Company to the Stock Exchange from time to time. There is no unpublished price sensitive information or any pending announcement which, in our opinion, would have a bearing on the price behavior of the Company's scrip.

We further submit that recent news reports regarding macroeconomic and trade developments, including discussions around tariff rationalization and promotion of food exports from India pursuant to international trade engagements, may have resulted in general positive sentiment in the sector in which the Company operates. However, as on date, there is no material development requiring specific disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

The movement in the Company's share price appears to be market-driven. The Company has no control over and no specific knowledge of the reasons for such price movement.

This is for your information and records.

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

NISHANT SINGHAL Digitally signed by NISHANT SINGHAL Date: 2026.02.12 10:30:00 +05'30'

Nishant Singhal
Managing Director
DIN No. 01503506