



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: February 19, 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 : Outcome of the Board of Directors meeting held on Thursday, February 19, 2026 of Shivashrit Foods Limited [formerly known as Shivashrit Foods Private Limited] (“the Company”)

Dear Sir/ Madam,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform your good office that the Board of Directors of the Company at their meeting held on Thursday, February 19, 2026, has, *inter alia*, considered and approved the following items of agenda:-

- (a) Approved the appointment of Mr. Priyansh Singhal as Vice President – Sales, being a related party, to hold an office or place of profit in the Company,
- (b) Approved the appointment of Mr. Shivansh Singhal as Associate – Operations, being a related party, to hold an office or place of profit in the Company,
- (c) Consideration and approval of change in implementation details of the Expansion Project, without any variation in the objects of the issue or utilization of the issue proceeds.
- (d) Approved draft notice of 1/2026 Extra-Ordinary General Meeting (EGM) scheduled to be held on Friday, 20th day of March 2026, at 12:00 A.M through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).
- (e) Approved the appointment of M/s Sanjeev Kumar Gupta and Associates, Practising chartered accountants, as the Scrutinizer for conducting the evoting process and voting at the forthcoming EGM



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The Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

NISHANT SINGHAL
Managing Director
DIN No. 01503506