



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: 26th May, 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: Intimation of Meeting of the board of directors of Shivashrit Foods Limited scheduled to be held on Saturday, May 30, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed you that a meeting of the Board of Directors of Shivashrit Foods Limited ("the Company") is scheduled to be held on Saturday, May 30, 2026, inter alia, to:

- (a) Consider and approve Audited Financial Results of the Company for the half year and financial year ended March 31, 2026; together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. And,
- (b) Any other business as may be deemed necessary with the permission of the Chair.

Further, pursuant to the provisions of Company's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated March 26, 2026, the trading window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 April 01, 2026 and shall re-open after the expiry of 48 hours from the aforesaid Audited Financial Results of the Company are generally made available to the public.

The aforesaid information shall also be made available on the Company's website at: <https://shivashritfoods.com>.

Kindly take the above information on your records.

Thanking you

Yours Sincerely

For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506