

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



May 14, 2024

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024** to consider and approve:

1. Split of face value of the equity shares of the Company in such manner as may be determined by the Board of Directors and subject to such approval as may be required.
2. Increase in Authorized Share Capital of the company and subsequent alteration to the Memorandum of Association of the company
3. Raising of funds by way of equity shares through rights issue subject to such regulatory / statutory approvals as may be required.
4. Any other Business matter, with the permission of Chair.

Further, in continuation to the intimation dated March 26, 2024, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the outcome of the said meeting of Board of Directors.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

SHANU BHANDARI
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO: A31268

Warehouse : D-22/8, TTC Industrial Area,
MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777,
Umarsadi Desaiwad Road, Village Umarsadi,
Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Corporate Office : 419 & 420, 4th Floor, C - Wing,
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E),
Mumbai - 400059.

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