

# NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



February 19, 2025

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

Dear Sir,

**Sub: Newspaper Advertisement**

**Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copies of the newspaper advertisements published in Financial Express (in English) and Financial Express (in Gujarati) on **Wednesday, February 19, 2025** regarding completion of electronic dispatch of Notice of Extraordinary General Meeting of the Company which is scheduled to be held on **Wednesday, March 12, 2025 at 12:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

A copy of the advertisement is also available on the website of the Company – [www.nhcgroupp.com](http://www.nhcgroupp.com).

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For NHC FOODS LIMITED**

**ALESHA HAKIM KHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Corporate Office :** 419 & 420, 4th Floor, C - Wing, Atrium 215,  
Andheri - Kurla Road, Chakala, Andheri (E), Mumbai - 400 059.

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

Tel: + 91 22 - 698 75000 / Email: [contact@nhcgroupp.com](mailto:contact@nhcgroupp.com) / URL : <http://www.nhcgroupp.com>



