

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



July 2, 2024

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

Dear Sir,

Sub: Fixation of Record Date for Split/Sub-division of the Equity Shares of the Company
Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, July 22, 2024 as the Record Date for determining entitlement of Equity Shareholders for the purpose of split/sub-division of existing Equity Shares of the Company, such that 1(One) Equity share having face value of Rs. 10/ (Rupees Ten only) each, fully paid up, will be sub-divided into 10(Ten) Equity shares having face value of Re. 1/ (Rupee One only) each, fully paid up, ranking pari passu in all respects which was approved by the Equity Shareholders through Postal Ballot on June 30, 2024, as already intimated vide our Letter dated July 1, 2024.

Intimation of the aforesaid Record Date as per the prescribed format is as under:

SECURITY CODE	TYPE OF SECURITY AND PAID-UP VALUE	RECORD DATE	PURPOSE
BSE: 517554	EQUITY SHARES Rs. 11,85,50,000/- (Rs. 10/- per equity share)	Monday, July 22, 2024	Determining entitlement of Equity Shareholders for the purpose of split/sub-division of existing Equity Shares of the Company, such that 1 (One) Equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, will be sub-divided into 10 (Ten) Equity shares having face value of Re. 1/- (Rupee One only) each, fully paid-up.

This is for your information and record.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

APOORVA SHAH
MANAGING DIRECTOR
DIN: 00573184

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.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.nhcgroup.com>