

SHAH FOODS LIMITED

301, SARTHIK SQUARE, NR. SHAPATH – 3, S.G. HIGHWAY, BODAKDEV,
AHMEDABAD – 380054, GUJARAT, INDIA
CIN L15419GJ1982PLC005071

Mail ID : shahfoods.ahmedabad@gmail.com, (M) 9904003700

Date: 04.09.2024

TO,
ASSISTANT GENERAL MANAGER
LISTING & COMPLIANCE
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Scrip Code-519031

Sub: Intimation in Relation to Notice of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, **September 11, 2024**,

- (1) To consider and approve the appointment of Company Secretary cum Compliance Officer of the company and other items as may be considered for operations of the company.
- (2) Any other business with the permission of the chair.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For SHAH FOODS LIMITED

HEMAKSHI MANAN PATEL (DIN 07297442)

Managing Director