CIN No. - U15490UP2017PLC096223
GSTIN - 09AAZCS1229D1Z2
PAN - AAZCS1229D

Phone: 0571-2525577
0571-3500346

Shivashrit Foods Limited
Formerly Shivashrit Foods Pvt. Ltd.

Date: 08th September, 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: Outcome of the Board Meeting of Shivashrit Foods Limited held on September 08, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Shivashrit Foods Limited** ("the Company"), at its meeting held on **Tuesday, September 08, 2026**, inter alia, considered and approved the following matters:

(i) Approval of the Directors' Report along with its annexures and the Notice convening the 09th Annual General Meeting ("AGM") of the Company.
(ii) Appointment of M/s. Sanjeev Gupta & Co., Chartered Accountants, Aligarh, as the Scrutinizer for the ensuing AGM.
(iii) Appointment of Mr. Abhinay Agarwal, Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2026-27.
(iv) Other matters relating to the 09th AGM.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

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
Digitally signed by Nishant Singhal
Date: 2026.09.08 18:23:35 +05'30'

Nishant Singhal
Director
DIN No.: 01503506