

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



Date: September 6, 2025

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 517554 ISIN: INE141C01036

Sub: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 – Dispatch of Letter with Web-Link of Annual Report for financial year 2024-25.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing web-link including the exact path of the Annual Report for FY 2024-25 to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depositories.

Further, the Notice of 33rd AGM of the Company along with Annual Report for the Financial Year 2024- 2025 is available on the website of the Company at web link:

<https://www.nhcgroupp.com/websiteupdatation/Annual%20Report%202024-25.pdf>

A copy of the letter is enclosed herewith for your records.

Yours Sincerely,
For NHC FOODS LIMITED

VIJAY THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



NHC FOODS LIMITED
Office: 419/420, 215 Atrium, Andheri-Chakala Road,
Andheri (East), Mumbai – 400 059.
Tel.: 91 22 6987 5000
Email: cs@nhcgroup.com, Website: www.nhcgroup.com

Dear Shareholder(s),

Sub.: Notice of 33rd Annual General Meeting of the Members of NHC Foods Limited and Annual Report 2024-25.

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of NHC Foods Limited is scheduled to be held on Tuesday, September 30, 2025 at 11:30 a.m. (1ST) through Video Conferencing ('VC') facility/Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. As a result, we are unable to deliver the Annual Report for Financial Year 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for Financial Year 2024-25 is available through the following modes:

1. Company's website: www.nhcgroup.com
2. Stock exchange websites: www.bseindia.com
3. In accordance with the aforesaid Regulation, please note the below web link to access the Annual Report 2024-25 and the Notice of the AGM:

Web link: <https://www.nhcgroup.com/websiteupdtation/Annual%20Report%202024-25.pdf>

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Cut-off date for e-Voting	September 23, 2025
2	e-Voting start date and time	September 27, 2025 at 9:00 am
3	e-Voting end date and time	September 29, 2025 at 5:00 pm

For further details, kindly refer to the notes to the Notice of the 33rd AGM.

Process to update e-mail address:

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held,
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020	011-40450193 parveen@skylinerta.com

Assuring you, the best of our services.

Thanking you,

For NHC Foods Limited

Sd/-

Mr. Vijay Mukesh Thakkar

Company Secretary & Compliance Officer

A48722

INLAND LETTER

SR NO:

FOLIO NO:

NAME OF SHAREHOLDER

ADDRESS 1

ADDRESS 2

ADDRESS 3

ADDRESS 4

PINCODE:



Email: cs@nhcgroupp.com, Website: www.nhcgroupp.com

Tel.: 91 22 6987 5000

Office: 419/420, 215 Atrium, Andheri-Chakala Road,
Andheri (East), Mumbai – 400 059.

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If undelivered please return to:-