



*Baked with love, Just for you !*

CREMICA AGRO FOODS LTD.

To,  
Metropolitan Stock Exchange of India Limited  
The Listing Department,  
205(A), 2nd floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai - 400070

Date: 30<sup>th</sup> August, 2023

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

**Subject: Newspaper Publication of Notice convening the 34<sup>th</sup> Annual General Meeting of Cremica Agro Foods Limited**

Dear Sir/ Ma'am

In Compliance to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of relevant extracts of newspaper publication of the **Notice of 34<sup>th</sup> Annual General Meeting** of the company as published in following Newspaper(s):

1. "Financial Express" (English Language) dated 30<sup>th</sup> August, 2023
2. "Desh Sewak" (Punjabi Language) dated 30<sup>th</sup> August, 2023

Kindly take the same on record.

Thanking You,

For Cremica Agro Foods Limited

**Shilpa Tiwari**  
**(Company Secretary & Compliance Officer)**  
Office Address- Theing Road, Phillaur,  
Jalandhar- 144410, Punjab

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

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