



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

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

**Subject: Newspaper Publication of notice convening the 33<sup>rd</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 33<sup>rd</sup> Annual General Meeting** of the company as published in following Newspaper(s):

1. Financial Express" (English Language) dated 03<sup>rd</sup> September,2022
2. "Desh Sewak" (Punjabi Language) dated 03<sup>rd</sup> September,2022

Kindly take the same on record.

Thanking You,

For Cremica Agro Foods Limited

SHILPA

TIWARI

Shilpa Tiwari

(Company Secretary & Compliance Officer)

Office Address- Theing Road, Phillaur,  
Jalandhar- 144410, Punjab

Date: 03<sup>rd</sup> September, 2022

Place: Jalandhar

Digitally signed by SHILPA TIWARI  
DN: c=IN, o=Personal, title=1043,  
postalCode=253123, st=Jalandhar,  
serialNumber=2685AE397B33641D80,  
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serialNumber=8AC11A1D96A8B746997  
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