



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

08th August, 2022

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 – 40007
MSE Symbol: CREMICA ISIN: INE050S01019

Subject: Newspaper Publication of notice of Extra-ordinary General Meeting (EGM) of Cremica Agro Foods Limited (“the Company”)

Dear Sir (s),

Pursuant to Regulation 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 Extra-ordinary General Meeting to be held on Friday 12th August 2022 as published in following newspaper(s):

1. Financial Express in English newspaper dated 07th August, 2022.
2. Desh Sewak in Punjabi language dated 07th August, 2022.

You are requested to take note of the same.

Thanking You,

For Cremica Agro Foods Limited




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

Encl: As Above

