

Date: 14th August, 2025

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

Sub: Notice of Closure of Member's Register and Share Transfer Books of Cremica Agro Foods Limited

Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Transfer Books and the Register of members of the Company will remain close during the period from **06th September, 2025 to 12th September, 2025** (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Friday, 12th day of September, 2025 and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed on **05th September, 2025**.

Kindly take the same on record.

**Thanking You
For Cremica Agro Foods Limited**

**Vishakha Rathour
(Company Secretary)
M. No. A73213**