

Date: 13<sup>th</sup> May, 2026

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

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Subject: **Prior Intimation of Board Meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, 19<sup>th</sup> day of May, 2026** in physical meeting/ via video conference and/or conference calls *inter alia*,

1. To consider, approve and take on record the Audited Financial Results along with the Auditor's Report of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026 and
2. To consider, approve and take on record the Audited Financial Statements along with the Auditor's Report of the Company for the Financial Year ended on 31<sup>st</sup> March, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the company w.e.f, Wednesday, 01<sup>st</sup> April, 2026 and will remain closed till the conclusion of 48 Hours after the declaration of Audited financial results of the company for the quarter and Financial Year ended 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

Thanking you,  
For **Cremica Agro Foods Limited**

**Priya**  
**(Company Secretary and Compliance Officer)**  
**M.No. A67573**