

Date: 12th August, 2026

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 section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and 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 **30th August, 2026 to 5th September, 2026** (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Saturday, 5th day of September, 2026 and the cut-off date for E-voting by the Members in the said Annual General Meeting is fixed on **29th August, 2026**.

Kindly take the same on record.

**Thanking You
For Cremica Agro Foods Limited**

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