Date: 28th July, 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,

This is to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 4th day of August, 2026** in physical meeting/ via video conference and/or conference calls *inter alia*, to consider, approve and take on record the Un-Audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 30th June, 2026.

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, 01st July, 2026 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited financial results of the company for the Quarter ended 30th June, 2026.

Kindly take the same on your records.

Thanking you,

For **Cremica Agro Foods Limited**

PRIYA Digitally signed by PRIYA Date: 2026.07.28 18:27:11 +05'30'

Priya
(Company Secretary & Compliance Officer)
M. No. A67573