

SPECTRUM FOODS LIMITED

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CIN :- L15499RJ1994PLC00816

Ref: SFL/JPR/2026

Date: 07.02.2026

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Ref: Scrip Code: 531982

Dear Sir/Ma'am,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, to inter alia consider and approve the following:

1. Unaudited Financial Results for the Third Quarter ended on December 31, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the Third Quarter ended on December 31, 2025.
3. Consider and take on record other corporate matters, if any.

Thank you for your attention.

Yours sincerely,
For Spectrum Foods Limited

Girdhar Saboo
(Managing Director)
DIN:- 00364750