



Date: 10.07.2025

To,
The General Manager
Department of Corporate Services
BSE Limited-SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai: 400001

Scrip Code: 540850
Scrip Name: JFL

Subject: Cancellation of Board Meeting scheduled on 10th July, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of Jhandewalas Foods Limited, which was scheduled to be held on Thursday, 10th July 2025 at 04.00p.m. to inter alia consider and approve:

1. To approve the day, date, time and notice of the 19th Annual General Meeting of the Company and matters connected therewith; and
 2. To approve Board's Report of the company for the financial year 2024-25 and other matters connected therewith.
 3. To consider and approve the appointment of Scrutinizer for the Annual General Meeting.
 4. To consider and approve the appointment of Secretarial auditor for the F.Y. 2024-25.
- has been cancelled due to unforeseen circumstances. The revised date of the Board Meeting will be communicated in due course.

We request you to take the above information on record and disseminate the same on your website.



Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jhandewalas Foods Limited

Raakesh B Kulwal
Managing Director
DIN: 00615150