NHC FOODS LTD

(Government Recognised Three Star Export House)
An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277 ● **GSTIN :-** 27AAACM3032B1Z6

NHC

Date: June 24, 2026

To
The Manager,
Listing Department,
AFRINEX Limited,
Office A11-01, Level 11,
Tower A 1 Exchange Square,
Wall Street Ebene 72201, Mauritius

Scrip Code: 517554 | ISIN: INE141C01036

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('SEBI Listing Regulations') - Allotment of equity shares upon partial conversion of 1.50% Unsecured Foreign Currency Convertible Bonds ('FCCBs').

We wish to submit that upon receipt of Notice for partial conversion of 11 (Eleven) FCCBs of principal value aggregating to USD 11,00,000 from the FCCB holder, the Board of Directors of the Company has today i.e. on June 24, 2026, approved the allotment of 10,41,77,040 fully paid-up equity shares of face value INR 1/- each at a conversion price of INR 1/- per equity share to M/s. Global Focus Fund (FCCB Holder).

Consequent to the above

a) Paid-up equity share capital of the Company stands increased to INR 76,19,27,040/-divided into 76,19,27,040 fully paid-up equity shares of INR 1/- each and

b) 259 FCCBs of Principal amount of USD 1,00,000/- as listed at Afrinex Exchange remains outstanding post aforesaid conversion.

The Board Meeting commenced at 5.00 pm. and concluded at 5.30 pm.

We request you to kindly take the above information on record.

For and on behalf of
NHC Foods Limited

SATYAM S JOSHI
Digitally signed by SATYAM S JOSHI
Date: 2026.06.24 19:08:22 +05'30'

Mr. Satyam Joshi
Managing Director
DIN: 03638066