

August 05, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 507530

Subject: Board Meeting for the Quarter Ended 30th June, 2025.

Dear Sir,

This is to inform you that pursuant Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Thursday, 14th August, 2025** at the registered office of the Company to inter alia to consider, approve and to take on record of Unaudited Financial Results for the Quarter ended **30th June, 2025**.

Thanking you,

Yours faithfully,

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

GAURAV JITENDRA THAKKER
DIN- 01587854
Director
Manohar Bunglow, Thakker Nagar,
Gangapur Road, Nashik 422 005

THAKKERS GROUP LIMITED

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. **Tel.:** 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. **Tel.:** 022 35120510

Email : info@thakkersgroup.com, **CIN :** L70100MH1968PLC013919