



THAKKERS

TOGETHER TOWARDS PROSPERITY

SINCE 1962

May 20, 2025

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

Script Code: 507530

Subject: Notice of Board Meeting – Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29 & 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, inter alia to consider, approve and take on record the audited standalone financial results of the Company for the quarter and year ended March 31, 2025.

Further, the Trading window for trading of securities has been closed with effect from April 01, 2025 and shall be opened 48 hours after the declaration of the financial results on the Stock Exchanges where the securities of the Company are listed.

Thanking you,
Yours faithfully,

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

KARISHMA GAURAV THAKKER
DIN- '02560908
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