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February 05, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Script Code: 507530

Subject - Intimation of the Board Meeting for the Quarter ended December 31, 2025.

Dear Sir,

This is to inform you that pursuant 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, February 12, 2026** 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 **December 31, 2025**.

Please note that Trading Window for all the Insiders is already closed from January 01, 2026 till 48 hours after the disclosure of financial results to the Exchange.

Kindly take the same on record.

Thanking you,
Yours faithfully,

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

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

THAKKERS GROUP LTD.

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Mumbai Office

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