



Leading Change  
Since 1962

Date: May 14, 2026

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

**Script Code: 507530**

**Subject: Prior Intimation pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 For the Board Meeting to be held on Saturday, May 30, 2026**

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Thakkers Group Limited (“the Company”) is scheduled to be held on Saturday, May 30, 2026, inter alia, to consider and approve the following agenda item:

1. To consider & approve the Audited Financial Results along with the Auditor’s Report for the quarter and financial year ended March 31, 2026.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from April 01, 2026, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter and financial year ended March 31, 2026.

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 LTD.**

**Head Office**

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**Mumbai Office**

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[www.thakkersgroup.com](http://www.thakkersgroup.com)