

SPICE LOUNGE FOOD WORKS LIMITED

(formerly SHALIMAR AGENCIES LIMITED)

(CIN NO: L151226TG1981PLC114084)

Date: 13.12.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 17.12.2025

Pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 17th Day of December 2025 at 02.30 PM at the Registered Office of the Company inter-alia to consider the following:

1. Consider and discuss proposals for acquisition(s) of entity(ies)/business(es) – In India or Outside India, subject to such approvals as may be required; and
2. Transact any other business with the permission of the Chair.

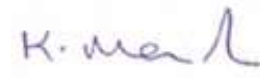
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives in terms of the Company's Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your information and record.

Thanking You,

Yours faithfully,

For Spice Lounge Food Works Limited
(Formerly Shalimar Agencies Limited)


Mohan Babu Karjela
Chairman / Director
DIN :08570948