RUPAREL FOOD PRODUCTS LIMITED

(Formerly known as Mehta Housing Finance Limited)

Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkundla Road, Taveda, Mahuva Bhavnagar, Gujarat - 364290
CIN: L15100GJ1993PLC020699 **M**: 98989 08652
Email: mehtahousingfinanceltd@gmail.com **Website**: www.ruparelfoods.com

November 29, 2026

To,
General Manager,
The Department of Corporate Services-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Scrip Code: 511740
Subject: Notice of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on November 02, 2026, inter alia, to consider and approve following business;

1. Approval of Un-audited (Standalone and Consolidated) Financial Results together with the draft Limited Review Report, Statement of Assets and Liabilities and Statement of Cash Flows for the quarter and half year ended September 30, 2026.

2. Any other business with the permission of the Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, and pursuant to the Company's Code of Conduct for Prohibition of Insider's Trading, the "Trading Window" for dealing in the equity shares of the Company has been closed for Designated Persons and their immediate relatives from October 01, 2026, till 48 hours from the declaration of the said Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Ruparel Food Products Limited
(Formerly known as Mehta Housing Finance Limited)

MONALI SUNILBHAI THAKER
Digitally signed by MONALI SUNILBHAI THAKER
Date: 2026.10.29 17:42:29 +05'30'

Monali Thaker
Company Secretary & Compliance Officer
Membership No.: A53871