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CREMICA AGRO FOODS LTD.

**Date: 02<sup>nd</sup> September, 2022**

To,  
**Metropolitan Stock Exchange of India Limited**  
**The Listing Department,**  
**205(A), 2nd floor, Piramal Agastya**  
**Corporate Park, Kamani Junction,**  
**LBS Road, Kurla (West), Mumbai – 400070**

**Trading Symbol: CREMICA      Series: EQ      ISIN: INE050S01019**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that the meeting of Board of Directors of Cremica Agro Foods Limited (“the Company”) was held today i.e. Friday, 02<sup>nd</sup> September, 2022, which commenced at 12:00 Noon and concluded at 02:00 P.M. have approved and taken on record the following items in the meeting:

1. Notice of the 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, the 27th day of September, 2022. The 33rd AGM will be held on Tuesday, the 27th day of September, 2022 at 11:00 A.M through Video-conferencing mode (VC)/Other Audio Visual Mode (OAVM).
2. The draft Director’s Report along with Management Discussion and Analysis Report and with other annexures for the Financial Year ended March 31, 2022.
3. Appointment of M/s GA & Associates Company Secretaries LLP to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process at the AGM of the Company.

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafl@gmail.com Website: www.cafl.co.in

4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close its Register of Members and share transfer books of the Company from Wednesday 21<sup>st</sup> September, 2022 till Tuesday 27<sup>th</sup> September, 2022 (Both Days inclusive).

5. The Board has fixed 26th August, 2022 as the 1<sup>st</sup> cut-off Date for the purpose of dispatching the Notice of AGM to the members/shareholders of the Company.

6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 20<sup>th</sup> September, 2022 as the Record Date(2<sup>nd</sup> Cut-Off) Date for the purpose of e-voting at the AGM of the Company.

7. To recommend the members of the Company for the appointment of M/s KC Khanna & Company, Chartered Accountants as Statutory Auditors of the Company for a period of five years till the conclusion of the Thirty Eight Annual General Meeting of the Company.

8. To appoint a Director in place of Mr. Shantilal Sukalal Chaudhari (DIN: 02315224), Whole Time Director who retires by rotation in accordance with the Articles of Association of the Company and being eligible, offers himself for re-appointment.

This is for your information and records.

**Thanking You  
For Cremica Agro Foods Limited**

**Shilpa Tiwari**  
**Company Secretary and Compliance Officer**  
**Office Address:** Theing Road Phillaur,  
Jalandhar, Punjab-144410