



ABRAM FOOD LIMITED

(Formerly known as Abram Food Private Limited)

Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034

Factory Add : B-34, MIA, Alwar, Rajasthan - 301030

CIN No. L15122DL2009PLC187783

Tel No. 9717133544 E Mail Id:- info@abramfood.in Website – www.abramfood.in

Dated- 06/11/2025

**To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001**

Subject: Sub: Intimation on Notice of Board Meeting

P.M. – Script Code: 544422

Dear Sir/Ma'am

Pursuant to regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **Abram Food Limited** ('the Company') will be held on Thursday, the 13th day of November 2025 at 11:30 A.M. to consider various matters, including those which may arise during the course of the meeting.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For & Behalf of ABRAM FOOD LIMITED

Company Secretary cum Compliance Officer
M. No. F5452



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To-

Sr no.	Name of the Board of Directors	Designation/Change in Designation	EMAIL ID
1	Brij Bhushan	Managing Director	bhushan.bgupta@gmail.com
2	Sanjay Kumar Jain	Non- Executive Director	sanjayjain5171@gmail.com
3	Mona Singhal	Non- Executive Director	vineeta001@gmail.com
4	Pravita Khandelwal	Independent & Non- Executive Director	Pravitakhandelwal115@gmail.com
5	Pooja Kapoor	Independent & Non- Executive Director	cspoojakapoor@gmail.com

Sub: Notice of 7th Meeting of the Board of Directors for the FY /2025-2026 to be held on Thursday, 13th November, 2025 (Sr. No. 7/2025-26)

Dear Sir/Mam,

Please refer to the above-captioned subject, it is brought to your kind notice that 7th meeting of the Board of Directors for the FY 2025-26 (Sr. no. 7/2025-26) shall be held on Thursday, the 13th November, 2025 at 11.30 AM at the Registered Office of the Company i.e. 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, Pitampura, New Delhi-110034.

You are requested to ensure your kind presence at the above said meeting. An Agenda containing the items to be discussed at the Meeting is hereby enclosed for your kind perusal/record.

Thanking you,

For Abram Food Limited

(SANJIVA GAUR)
Company Secretary

Date: 06/11/2025

Place: New Delhi