

# NEOPOLITAN PIZZA AND FOODS LIMITED

**Registered Office:**

434 & 435 SWC Hub,  
Opp. Rajpath Complex,  
Vasana Bhayali Road,  
Vadodara-391410 Gujarat, India  
Phone No: 9574000428  
CIN: U24123GJ2011PLC063940



7<sup>th</sup> November, 2025

**BSE Limited**  
**Corporate Relationship Department**  
**1st Floor, New Trading Ring,**  
**Rotunda Building,**  
**P.J. Towers, Dalal Street**  
**Mumbai – 400001**

**Scrip Code: 544269**

**Sub: Intimation of Board Meeting to be held on Thursday, 13<sup>th</sup> November, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> November, 2025, inter alia, to consider and approve the Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2025.

Kindly take above intimation on your record.

**Thanking you,**  
**Yours faithfully,**

**For Neopolitan Pizza and Foods Limited**

**Mukund Purohit**  
**(DIN: 02464280)**  
**Managing Director**