

**NEOPOLITAN PIZZA AND FOODS LIMITED**

**CIN: U24123GJ2011PLC063940**

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

**Email:** [accounts@neopolitanpizza.in](mailto:accounts@neopolitanpizza.in)



**Website:** [www.neopolitanpizza.in](http://www.neopolitanpizza.in)

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**Date: 26.05.2025**

**To,  
The BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: 544269**

**Sub: Intimation for holding Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025 for the following Business:

1. To consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2025.
2. Any other Matter with the permission of the Chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For, Neopolitan Pizza And Foods Ltd**

**Mukund Purohit  
Managing Director  
DIN: 02464280**