

**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: 30.05.2025**

**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 wish to inform you that the meeting of the Board of Directors of the Company which was earlier scheduled to be held on **Friday, 30th May, 2025**, has been **rescheduled** and will now be held on **Wednesday, 11th June, 2025**, inter alia, to consider 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**