

**August 28, 2026**

To,  
**BSE Limited**  
Phiroze Jeejeehoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544623**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on August 28, 2026.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform that the Board of Directors at its meeting held today i.e., August 28, 2026 have inter-alia considered and approved the following:

**1. Appointment of M/s. M. I. Prajapati & Associates LLP, Cost Accountants, as Cost Auditors for the financial year 2026-27:**

The Board of Directors of the Company, based on the recommendation of the Audit Committee, have appointed M/s. M. I. Prajapati & Associates LLP, Cost Accountants, as Cost Auditors for the financial year 2026-27.

**2. Re-appointment of M/s. Yati Mittal & Associates, Practicing Company Secretaries, as Secretarial Auditors for the financial year 2026-27:**

The Board of Directors of the Company, based on the recommendation of the Audit Committee, have appointed M/s. Yati Mittal & Associates, Practicing Company Secretaries, as Secretarial Auditors for the financial year 2026-27.

**3. Notice for the 3<sup>rd</sup> Annual General Meeting and the Directors Report together with its Annexures for the year ended on March 31, 2026:**

**4. Appointment of Mr. Vishal Thawani of M/s. VTSN and Associates LLP, Practicing Company Secretaries, as Scrutinizer for the e-voting process to be conducted at the 3<sup>rd</sup> Annual General Meeting:**

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-I**.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:35 a.m.

The said details are also available on the website of the Company at [www.mothenutrifoods.com](http://www.mothenutrifoods.com).

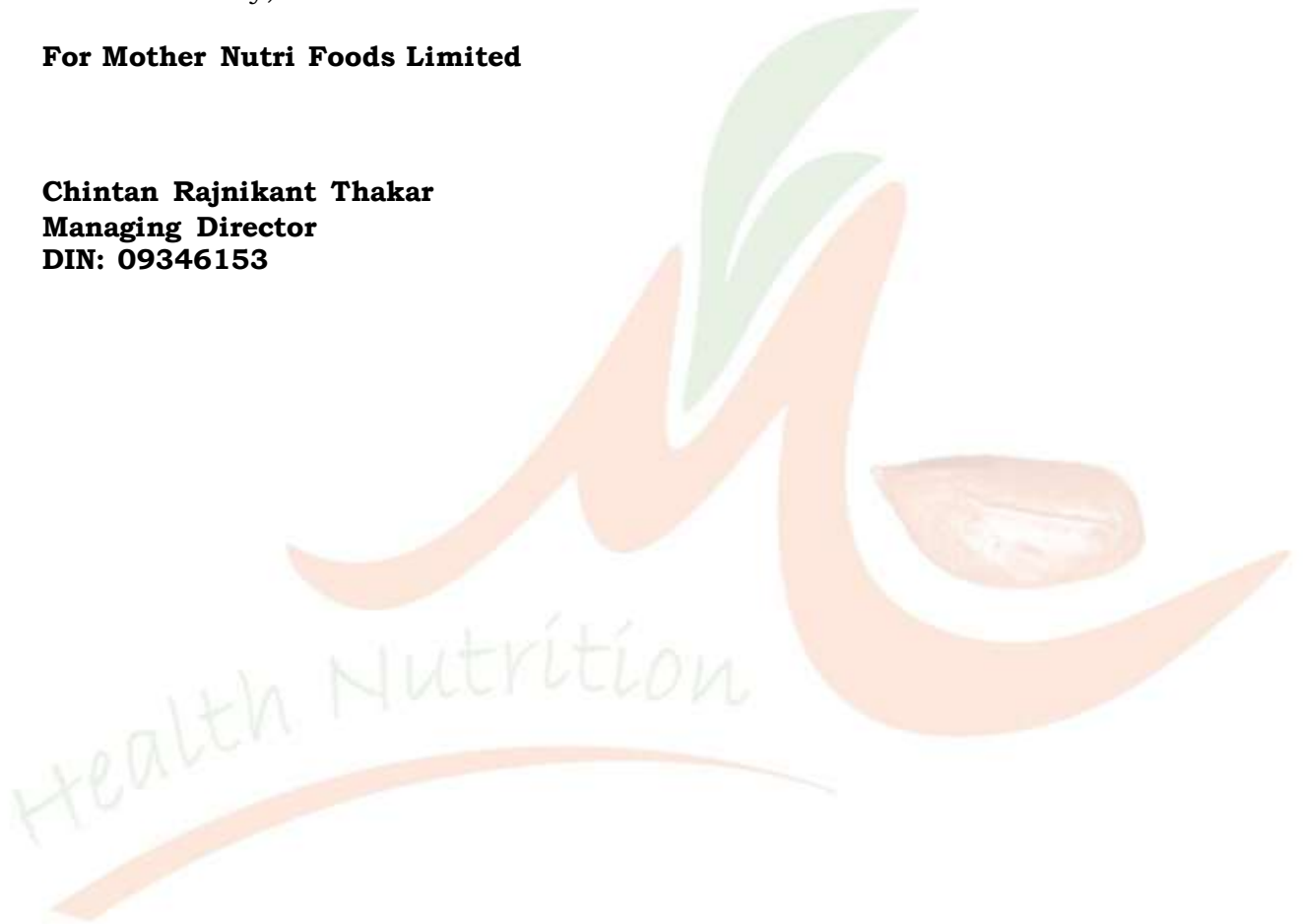
Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Mother Nutri Foods Limited**

**Chintan Rajnikant Thakar**  
**Managing Director**  
**DIN: 09346153**



## Annexure – I

Details as required in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

| Sr. No | Particulars                                                                                        | Cost Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Secretarial Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name                                                                                               | M/s. M.I. Prajapati & Associates LLP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | M/s. Yati Mittal & Associates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise       | Appointment of M/s M.I Prajapati & Associates LLP as Cost Auditors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Re-appointment of M/s. Yati Mittal & Associates, Company Secretaries as Secretarial Auditors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3.     | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | Appointment is effective from August 28, 2026 to conduct cost audit for the financial year 2026-2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Re-appointment is effective from August 28, 2026 to conduct secretarial audit for the financial year 2026-2027.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4.     | Brief profile in case of appointment.                                                              | <p>M/s. M. I. Prajapati &amp; Associates LLP is a professionally managed consultancy firm based in Ahmedabad, with a legacy dating back to 2012. Reconstituted as a Limited Liability Partnership (LLP) in 2026, the firm brings together nearly 15 years of professional experience and expertise in providing comprehensive business and professional advisory services.</p> <p>The firm offers a wide range of services, including Cost Audit &amp; Cost Consultancy, GST, Income Tax, Company Incorporation &amp; Compliance, Virtual CFO Services, Stock Audit, Fixed Asset Audit, and</p> | <p>M/s. Yati Mittal &amp; Associates is a Peer Reviewed professional firm of Company Secretaries (Certificate No. 7218/2025), providing comprehensive services in corporate law, secretarial compliance, corporate governance, legal documentation and allied professional matters. The firm focuses on delivering efficient, practical and reliable solutions aligned with the evolving regulatory and business requirements of its clients.</p> <p>The firm offers a broad spectrum of professional services, including company law and secretarial compliance, secretarial audits and certifications, corporate governance advisory, legal and</p> |

# Mother Nutri Foods Limited



|    |                                                                                       |                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----|---------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                       | Management Consultancy. | corporate documentation, business structuring, financial and capital restructuring, securities-related corporate actions, and LLP services.<br><br>The firm is led by CS Yati Mittal, a qualified Company Secretary with professional experience in corporate laws, regulatory compliance and secretarial matters. With experience across reputed professional firms and corporate organisations, she has built a client-focused practice based on professionalism, integrity, reliability and practical, business-oriented solutions. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable          | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6. | Shareholding if any in the Company                                                    | Not Applicable          | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

Health Nutrition