Mother Nutri Foods Limited

September 24, 2026

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

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from Thursday, October 01, 2026 till 48 hours after declaration of the Unaudited Financial Results of the Company for the half year ended on September 30, 2026 (both days inclusive).

The date of Board Meeting for considering the Unaudited Financial Results of the Company for the half year ended on September 30, 2026, shall be intimated in due course.

The aforesaid information is also available on the website of the Company at www.mothernutrifoods.com.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Mother Nutri Foods Limited

YADAV KHUSHBOO
Digitally signed by YADAV KHUSHBOO
Date: 2026.09.24 16:00:18 +05'30'

Khushboo Yadav
Company Secretary & Compliance Officer

CIN - L51909GJ2022PLC128485
SURVEY NO.276/1,OTHA VILLAGE,
MAHUVA - 364295,GUJARAT,INDIA.
E-Mail - chintanthakar@mothernutrifoods.com
Mobile No - 9974414123