



GOEL FOOD PRODUCTS LIMITED
76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048
CIN: L51909WB1996PLC076909
Phone: +91 89613 33312
E-mail: info@goelfood.com, bikabanquets@gmail.com
Website: www.bikafood.com

Date: May 28, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: GOEL
Scrip Code: 543538

Sub: Outcome of Board Meeting of held on 28th May, 2026

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company, at its meeting held today, i.e., 28th May, 2026 at its registered office through video conferencing, has inter-alia, considered and approved the following:

1. The annual Audited Standalone Financial statements of the Company along with the Auditor's Report for the financial year ended 31st March, 2026. In this regard, enclosed herewith:
 - Audited Financials Statements (Standalone) for the financial year ended on March 31, 2026 along with the Auditors Report thereon.
 - Declaration pursuant to Regulation 33(2)(a) of the SEBI (LODR) Regulations 2015 by Mr. Dinesh Goyal Chief Financial Officer of the Company on Unmodified Standalone audit Report for the financial year ended March 31, 2026.
2. Approved the draft Board's Report of the Company and annexure thereto under section 134 (3) of the Companies Act, 2013 read with rules framed thereunder, for the financial year ended 31st March, 2026.
3. Appointment of M/s. M R Dhandharia & Co (FRN: 323863E), Chartered Accountants as Internal Auditor of the Company for the Financial year 2026-27; **Annexure A.**

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith marked as **Annexure – A**

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record.

Thanking you,

Your's faithfully,

For *Goel Food Products Limited*

Dinesh Goyal
Managing Director
DIN: 00881868

Annexure- A

SL No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. M R Dhandharia & Associates, Chartered Accountants as Internal Auditors of the Company.
2.	Date of appointment/ Re-appointment /cessation (as applicable) & term of appointment/Re-appointment	Appointed on 28 th May, 2026 for the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	M/s. M R Dhandharia & Co (FRN: 323863E) is a Chartered Accountants firm working with a long-standing presence in practice. The firm deliver holistic audit, tax and advisory solutions. GST & Indirect Taxation, Direct Tax & Assurance Services, Internal & Operational Audits, Physical Verification & Stock Audits, Compliance Audits, Complainece Audits, SOP Drafting & Implementation, Manufacturing –Focused Services, Book-keeping.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.