



NATIONAL FLOUR MILLS LIMITED AND ITS SUBSIDIARY

Postponement of Annual Meeting of Shareholders

NOTICE IS HEREBY GIVEN that due to unforeseen circumstances, the 52nd Annual Meeting of the Shareholders of National Flour Mills Limited (NFM) scheduled to be held on Tuesday, 28th October 2025, has been postponed.

Shareholders will be advised of the new date in a subsequent announcement.

NFM deeply regrets any inconvenience caused and looks forward to seeing all of you at our rescheduled meeting.

By Order of the Board

Dr. Sati Jagmohan
Corporate Secretary
16th October, 2025