

Date: 03rd September, 2025

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

SUB: Annual Book Closure and E-voting Schedule.

Dear Sir,

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligation and Disclosure Requirement), 2015, to the extent applicable, it is hereby informed that the register of members and share transfer **books of the company will remain closed from 23rd September, 2025 to 29th September, 2025** (both days inclusive) for the purpose of **Annual General Meeting** of the Company.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure) Requirement, 2015, **SAKUMA EXPORTS LIMITED** is providing the facility to its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM. Accordingly for the purpose of determining **the shareholders eligible to cast their votes**, the company have fixed **23rd September, 2025 as the cut-off date**. The company has engaged the services of NSDL to provide e-voting facility.

The voting period **begins on 25.09.2025 at 09.00 am and ends on 28.09.2025 at 05.00 pm.**

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

Yours Sincerely,
FOR SAKUMA EXPORTS LIMITED

(Pooja Malhotra)
Company Secretary cum Compliance Officer