

Date: 18th August, 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: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th August, 2025 at 03:30 PM . at the Registered Office of the Company, inter-alia to consider and approve the following:

1. To consider and discuss a scheme pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
2. To consider any other business with the permission of the Chair.

This notice is given to the Exchange pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.

Sincerely,
For SAKUMA EXPORTS LIMITED

(Pooja Malhotra)
Company Secretary cum Compliance Officer