

Date: 08th February, 2026

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 Saturday, 14<sup>th</sup> February, 2026 at 03:30 PM . at the Registered Office of the Company, inter-alia to consider and approve the following:

1. To Consider, Approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter Ended 31<sup>st</sup> December, 2025.
2. To Consider, Approve and take on record the Limited Review Report (Standalone and Consolidated) by the statutory Auditor of the Company.
3. To consider any other business with the permission of the Chair.

**Disclosure of Trading Window:**

The Company has already intimated to the Exchange that the trading window for dealing in securities of the Company shall remain closed from 1st January, 2026 for the consideration of Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025. The trading window will open 48 hours after the declaration of the said Financial Results.

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