



EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)
(AN ISO 9001:2008 CERTIFIED COMPANY)
(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.
Phone : 2499 9021 / 2499 9022
Fax : 91-22-2499 9032
Website : www.sakumaexportsltd.com

Date: 6th February, 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 Friday, 14th February, 2025 at 02:00 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 31st December, 2024.
2. To Consider, Approve and take on record the Limited Review Report 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, 2025 for the consideration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

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

Kindly acknowledge the receipt.

Yours Faithfully,
FOR SAKUMA EXPORTS LIMITED

(SAURABH MALHOTRA)
Managing Director
(DIN: 00214500)