

Date: 26th 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: OUTCOME OF BOARD MEETING HELD ON 26.08.2025.

*Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
2. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular")*

Dear Sir,

In continuation to the intimation dated 18.08.2025, we wish to inform you that Board of Directors in its meeting held today i.e. the **26th day of August 2025** the **board meeting commenced at 03.30 P.M. and concluded at 04.00 P.M.**, inter alia, considered and approved the following:

- Introduction & adoption of Sakuma Exports Limited Performance Share Plan Scheme 2025 ("SEL PSP 2025") subject to the shareholders' approval of the Company at the ensuing Annual General Meeting ("AGM"), the details are provided in the Annexure.
- The Appointment of Mr. Rajeev Bhambri, Company Secretary in Practice, as a Scrutinizer to Scrutinize the AGM E-voting process in a fair and transparent manner.
- The Board Report for the Financial Year ended 31.03.2025 along with all the Annexures and reports.
- Approval of the draft Notice convening the Annual General Meeting.
- The date of Book Closure for Share transfer and register of members is fixed from 23rd September 2025 till 29th September 2025 (both days included).
- The Annual General Meeting for the year 2025, shall be held on **Monday, 29th day of September, 2025 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means.

Yours Sincerely,
FOR SAKUMA EXPORTS LIMITED

(Pooja Malhotra)
Company Secretary cum Compliance Officer



Annexure

INTRODUCTION & ADOPTION OF SAKUMA EXPORTS LIMITED PERFORMANCE SHARE PLAN SCHEME 2025

Pursuant to the above referred, kindly note that the Board of Directors of the Company at its meeting held today i.e., August 26, 2025, based on the recommendation of Nomination and Remuneration Committee have inter alia considered and approved the introduction & adoption of Sakuma Exports Limited Performance Share Plan Scheme 2025 ("SEL PSP 2025").

The aggregate number of Stock Options proposed to be granted under the SEL PSP 2025, shall not be exercisable into more than 1,50,00,000 equity shares corresponding to 0.96 % of the equity share capital of the Company. The introduction & adoption of SEL PSP 2025 shall be subject to the shareholders' approval of the Company at the ensuing Annual General Meeting ("AGM"). The details required as per Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will form part of the explanatory statement to the notice of the AGM of the Company.