



EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR 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.

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Date: 23rd February, 2023

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
REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"),

This is in furtherance to our outcome dated June 21, 2022 in relation to the proposed Rights Issue of Equity Shares the Company for an amount not exceeding Rs. 300 crores in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and other applicable laws ("Rights Issue").

We wish to inform you that the Board of Directors of the Company (Board) in its meeting held today i.e. 23rd February, 2023, has considered and approved the updated Draft Letter of Offer in relation to the proposed Rights Issue of the Company and filing of the same with the Securities and Exchange Board of India ("SEBI") for their observations (if any) and with BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges") for their in-principle approval for listing of the Rights Equity Shares on their exchanges. The same has been prepared solely for the purpose of Rights Issue in accordance with SEBI ICDR Regulations 2018.

Kindly take the above on record and acknowledge.

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

