



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

301-A, Aurus 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: June 26 2024

<b>To,</b> <b>Department of Corporate Services,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Plot no. C/1, G Block, Bandra-</b> <b>Kurla Complex, Bandra (E) Mumbai – 400 051</b> <b>Symbol: SAKUMA</b>	<b>To,</b> <b>The Department of Corporate Services,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400 001</b> <b>Scrip Code: 532713</b>
---	--

**Sub: Intimation regarding additional agenda items for to be considered in Board Meeting to be held on July 1, 2024**

Dear Sir / Madam,

We refer to our announcement dated June 19, 2024 regarding the Board Meeting of the Company to be held on July 01, 2024. In continuation to the same and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, the following matters are added to the agenda items to be considered in the meeting of Board of Directors July 01, 2024 inter-alia to consider and approve the following:

1. Increase of Authorized Share Capital from Rs. 40 crores divided into 40,00,00,000 equity shares of face value Re 1/- per share subject to approval of shareholders of the Company.
2. The proposal of raising of funds by way of issuance equity shares through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
3. To undertake investment in direct / step down subsidiaries of the Company whether existing or proposed to be set-up at a future date and whether situated in India or abroad.
4. Increase the limit of investment in the capital to 49% of the total paid up capital of the Company by foreign portfolio investors, foreign institutional investors, foreign direct investment and non-resident Indians subject to compliance with Foreign Exchange Management Act, 1999 as amended from time to time, the rules made thereunder and any other applicable laws.
5. To consider any other business with the permission of the Chair.

The Meeting of the Board of Directors of the Company shall continue to be scheduled to be held on Monday, July 1, 2024 at 5:00 PM at the Registered Office of the Company.

We request you to kindly take the above on record and do the needful.

Thanking you.

Yours Faithfully,

**For Sakuma Exports Limited**

**Khyati Jobanputra**

**Company Secretary and Compliance Officer**