

SAKUMA
EXPORTS LIMITED

SA KU MA

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: 4th July, 2024

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: Sakuma Exports Limited - Newspaper Advertisement – Notice of 19th Annual General Meeting .

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in the Free Press Journal in English Language and Navshakti in Marathi Language on Thursday, 4th July, 2024 regarding Notice of 19th Annual General Meeting and Remote e-Voting information.

Kindly take the above information on record.

Yours Faithfully,

FOR SAKUMA EXPORTS LIMITED

KHYATI JOBANPUTRA
COMPANY SECRETARY & COMPLIANCE OFFICER

SBI भारतीय स्टेट बैंक J K Chambers Branch, Ground Floor, Sector 17, Vashi, Navi Mumbai-400703. GOLD ORNAMENT AUCTION NOTICE. The borrower in specific and the public, in general, are hereby notified that the public auction of Gold Ornaments...

PUBLIC NOTICE Loss of Agreement of Sale. This is to inform the General Public at large that I, Ms. Svecchia Jain have lost the original Registered Agreement of Sale Dated 23 October 2014 for Flat No. 1001, Today Paradise Co-operative Housing Society Limited, Sector 9, Ulwe, Panvel, Raigad, Navi Mumbai - 412009...

Saraswat Bank Saraswat Co-operative Bank Ltd. Recovery Dept.: 74-C, Samadhan Building, 2nd floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai-400 028. Phone No.: +91 22 2422 1202 / 04 / 06 / 11 Fax No.: +91 22 24381310

Form No. 6 (See Regulation-15 (1)(d)) DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703. Case No: MA/63/2023 Exh. No.: 9 STATE BANK OF INDIA VS

pnB Housing Finance Limited NOTICE UNDER SECTION 13(2) OF CHAPTER III OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE. We, the PNB Housing Finance Ltd. (hereinafter referred to as "PNBHFL") had issued Demand Notice U/s 13(2) of Chapter III of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SIAE Act") by our Mumbai Office situated at Office No. 2 & 3, Ground Floor, Baba House, Plot No. 86, B1 Bajaj Road, Near Weh Metro Station, Andheri (East), Mumbai - 400093 & by our BORNIVALI office situated at 203 & 204-A, Second Floor Western Edge-1, Near We Highway, Magathane, Borivali (East), Mumbai, Maharashtra - 400066...

Recall of Credit Facility granted to M/s. Irfan Chicken Shop. You, M/s. Irfan Chicken Shop through its Proprietor Mr. Khan Irfan Ahmed Jamiluddin, had applied for certain Credit Facility at our Turbhe Branch, Mumbai. You became a member of our Bank for the purpose of availing credit facilities. Pursuant to your application, in capacity as a member of the Bank, the Bank, on relying your application, accepted your request and sanction you a Unnati Scheme of ₹ 24,50,000/- (Rs. Twenty Four Lakh Fifty Thousand Only) vide Loan A/c. No. 44650010000059 subject to certain terms and conditions as conveyed under the sanction terms, which were duly accepted by you.

Signature of the Officer Authorised to issue summons. (Sanjai Jaiswal) Registrar DRT-III, Mumbai. Note: Strike out whichever is not applicable.

Table with columns: Loan Account Number(s), Name & Address of (Borrower) & (Co-Borrower), Name & Address of Guarantor(s), Property(ies) Mortgaged, Date of Demand Notice, Amount O/s as on date Demand Notice. Contains multiple entries for various borrowers and their properties.

Recall of Credit Facility granted to M/s. Irfan Chicken Shop. You, M/s. Irfan Chicken Shop through its Proprietor Mr. Khan Irfan Ahmed Jamiluddin, had applied for certain Credit Facility at our Turbhe Branch, Mumbai. You became a member of our Bank for the purpose of availing credit facilities. Pursuant to your application, in capacity as a member of the Bank, the Bank, on relying your application, accepted your request and sanction you a Unnati Scheme of ₹ 24,50,000/- (Rs. Twenty Four Lakh Fifty Thousand Only) vide Loan A/c. No. 44650010000059 subject to certain terms and conditions as conveyed under the sanction terms, which were duly accepted by you.

IN THE 31st CITY CIVIL COURT AT MAZGAON, MUMBAI COMMERCIAL SUIT NO. 1231 OF 2021 (UNDER ORDER V, RULE 20(A) OF CIVIL PROCEDURE CODE FOR PAPER PUBLICATIONS). Plaintiff lodged on: 22/01/2021. Plaint admitted on: 24/09/2021. Under Order V, Rule 2 Of Code of Civil Procedure, 1908 r/w section 16 of the Commercial Court Act, 2015. Rule 51 SUMMONS to answer Plaintiff Under section 27, O. 6, r. 1, 5, 7 And 8 and O. VIII, r. 9 of Code of Civil Procedure. IDBI BANK. A body corporate established under industrial Development Bank of India Act, 1964 and having its Registered Office at IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400 005, amongst others.

1. Mr. Dinu Uttam Warik Residing at 16/38, Century Staff Quarters, Pandurang Budhakar Marg, Worli, Mumbai - 400 030. 2. Mrs. Deepthi Dinu Warik Residing at 16/38, Century Staff Quarters, Pandurang Budhakar Marg, Worli, Mumbai - 400 030. 3. Mr. Shiva Datta Vishnu Acharekar Residing at 102, 1st Floor, Shiv Pojoa Apartment, Plot No. A51, Sector - 19, Koparkhane, Navi Mumbai - 400709. ...Defendants. Versus ...Plaintiff. WHERE AS the abovesaid Plaintiff has filed a Petition relating to a commercial dispute in before the Hon'ble Court against you and you are hereby summoned to file Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file Written Statement on such other day, as may be specified by the Hon'ble Court, for reasons to be recorded in writing and on payment of such costs as the court deems fit, but which shall not be later than 120 days from the date of service of present summons. On expiry of one hundred and twenty days from the date of service of summons, you shall be forfeited from the right to file Written Statement and the Hon'ble Court shall not allow the Written Statement to be taken on record: The Plaintiff, therefore prays, i) That this Hon'ble Court be pleased to pass an order directing the Defendant to pay to the Plaintiff a sum of Rs. 9,35,848.78/- (Rupees Nine Lakhs Thirty Five Thousand Eight Hundred Forty Eight and Seventy Eight Paise Only) in respect of the Housing Loan as per Particulars of claim annexed and marked as EXHIBIT - 'M' hereto with further interest @ 12.40% monthly rests from 15.12.2020 till payment and/or further realization. ii) That this Hon'ble Court be pleased to declare that the property more particularly described in Exhibit 'A' hereto is Mortgaged/Charged in favor of the Plaintiff and that the said Mortgage/Charge is valid, subsisting and enforceable for recovery of Plaintiff's dues. iii) That this Hon'ble Court may be pleased to order and decree sale and/or recovery and/or realization of the said property more hereto that are particularly described in Exhibit 'A' Mortgaged/Charged in favor of the Plaintiff and under the direction of this Hon'ble Court and the net sale proceeds thereof be applied and/or appropriated in and towards payment of the amounts due to the Plaintiff as mentioned in Prayer (i) above. iv) That this Hon'ble Court be pleased to declare that the loan sanctioned to the Defendant Nos. 1 & 2 is duly secured by a valid and subsisting Guarantee Deed executed by Defendant No. 3. v) That in the event of the sale proceeds and/or realization of the said property more particularly described in EXHIBIT 'A' hereto is found to be insufficient, the Defendants be ordered and decreed to pay the Plaintiff the shortfall or the deficiency of the amount due to the Plaintiff through their personal movable and immovable other assets. vi) For interm and ad-interim order in terms of prayer clause (iii) above. vii) That Cost including professional costs be provided for. viii) That such other and further relief as the nature of the case may require and as this Hon'ble Court may deem fit and proper be granted. You are hereby summoned to appear in this Hon'ble Court in person, or by an advocate in order to answer all material questions relating to suit, or who shall be accompanied by some person who is able to answer all such questions to abovesaid Plaintiff and as the suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case and in particular against Plaintiff any documents: Given under my hand and the seal of this Hon'ble Court. Dated this 30th day of April, 2024. Seal For Registrar City Civil Court, Bombay

POSSESSION NOTICE. The undersigned being Authorized Officer of the Dombivli Nagari Sahakari Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 24/05/2022 calling upon the Borrower Mr. Satish Chandrakant More & Others to repay the aggregate amount mentioned in the Demand notice being Rs.10,39,685.91 (Rupees Ten Lakh Thirty Nine Thousand Six Hundred Eighty Five & Paise Ninety One only) as on date mentioned in the Demand Notice together with further interest thereon, within 60 days from the date of the said notice. The Borrower/Co-Borrower/Mortgagors/Guarantors having failed to repay the said amount, notice is hereby given to the Borrower/Co-Borrower/Mortgagors/Guarantors and the public in general that the undersigned on 02/07/2024 through Court Commissioner, Ratnagiri, has taken physical possession of the property described herein below, in exercise of powers conferred under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules in pursuance of order dated 20/04/2024 u/s.14 of the said Act issued by the Hon'ble Chief Judicial Magistrate, Ratnagiri.

DESCRIPTION OF THE IMMOVABLE PROPERTY. The property within the limits of Division and Sub Division Ratnagiri, village Golap, within the limits of Golap Village Panchayat, Tal & Dist. Ratnagiri, Survey No. 241A, Hissa No. 5/23, Area-0-03-10, Within the landed property there is a building bearing Golap Grampanchayat House No-2097 (2097A & 2097B), admeasuring 90.34 sq. mtrs (872 sq. ft) built up area, together with all the easements and pathways, and all the buildings and structures erected on the said land or fastened to anything attached to the earth, both present and future. The boundaries of the property are as follows: On Eastern side :- Plot No - 71 i.e. Hissa No-5/24. On Western side :- Plot No-73 i.e. Hissa No. 5/22. On Northern side :- Internal Road. On Southern side :- Plot No-67 i.e. Hissa No-5/30. Date : 02.07.2024 Place : Ratnagiri. Mr. Swapnil Shashikant Joshi Authorized Officer (Dombivli Nagari Sahakari Bank Ltd.)

SAKUMA EXPORTS LTD. CIN:L51909MH2005PL155765 Registered Office: Aurus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli, Mumbai - 400 013; Website: www.sakumaeportsltd.com; Email: companyscretary@sakumaeportsltd.com; Tel: 022 35211005

NOTICE. The Nineteenth (19th) Annual General Meeting (AGM) of the Company will be held on Thursday, July 25, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of 19th AGM. The Ministry of Corporate Affairs (MCA) has vide its Circular dated December 28, 2022 read with MCA Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021 and January 5, 2023 (collectively referred to as the 'SEBI Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM. The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2024 has been sent on July 2, 2024 only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2024 will also be available on the Company's website at https://www.sakumaeportsltd.com/investors/annualreport/19th-Annual-Report-2023-2024.pdf, on the BSE website at www.bseindia.com and on the NSE website at www.nseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, July 17, 2024 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Saturday, 20th July at 9.00 a.m. and ends on Wednesday, July 24, 2024 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address. The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2023-2024 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2024 in accordance with aforesaid MCA Circulars and SEBI Circulars. In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to: a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2024 and the login credentials for e-voting; b) Please contact the Company at companyscretary@sakumaeportsltd.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address. c) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2024 and the login credentials for e-voting; d) Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP. Notice of Book Closure: Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th July 2024 to Thursday, 25th July 2024 (both days inclusive) for the purpose of the AGM and payment of dividend on the Equity Shares of the Company for the financial year ended March 31, 2024. The dividend as recommended by the Board, if declared at the meeting, will be paid on or before August 23, 2024. By order of the Board of Directors For SAKUMA EXPORTS LIMITED Dated : July 2, 2024 Ms. Khyati Jobanputra Company Secretary and Compliance Officer

