



06th August 2025

The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234
Fax No. 022-22723121 / 22721072

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph. No. 022- 26598100 / 26598101
Fax No. 022-26598237 / 26598238

Codes: BSE Scrip code 500215, Co. code 1311
NSE Symbol SUNDROP, Series EQ-Rolling Settlement

Dear Sir,

Sub: Intimation regarding Board Meeting for Unaudited Financial Results

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th August 2025, inter alia, for approval of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2025.

An Investor/Analyst Conference call on the Financial Results is also scheduled for Wednesday, 13th August 2025 from 12.00 PM to 1.00 PM.

Please take the above on record.

Thanking you,

Yours faithfully
For Sundrop Brands Limited
(formerly known as Agro Tech Foods Limited)

JYOTI CHAWLA
Company Secretary & Compliance Officer

Sundrop Brands Limited (Formerly known as Agro Tech Foods Limited)

Registered office: 31, Sarojini Devi Road, Secunderabad- 500003, Telangana, India. Tel: 91-40-66650240

Corporate office: Tower C, 15th Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: www.sundropbrands.com; CIN: L15142TG1986PLC006957