



06<sup>th</sup> November 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 Wednesday, the 12<sup>th</sup> November 2025, inter alia, for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September 2025.

An Investor/Analyst Conference call on the Financial Results is also scheduled for Thursday, 13<sup>th</sup> November 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, 15<sup>th</sup> Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: [www.sundropbrands.com](http://www.sundropbrands.com); CIN: L15142TG1986PLC006957