

06th February 2026

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/Madam,

Sub: Intimation under Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with amendments therein, we write to inform you that a Meeting of the Board of Directors of Sundrop Brands Limited (*formerly known as Agro Tech Foods Limited*) (“the Company”) will be held on Thursday, the 12th February 2026, *inter alia*, for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December 2025.

Further to our earlier communication dated 29th December 2025, the Trading window for dealing in securities of the Company had already been closed from 01st January 2026 until 48 hours after the announcement of the unaudited financial results for the quarter and nine months ended 31st December 2025 (both days inclusive) for all the Designated Persons and their immediate relatives as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives as per Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015.

An Investor/Analyst Conference call on the aforementioned Financial Results will be held virtually on Friday, 13th February 2026 from 12.00 pm (IST) to 1.00 pm (IST). The dial-in and other details for joining the Investor/Analyst Conference Call are enclosed herewith.

Please take the above on record.

Thanking you,
Yours faithfully
For Sundrop Brands Limited
(*formerly known as Agro Tech Foods Limited*)

Kavita
Company Secretary & Compliance Officer
Membership No: A-27174
Encl A/a:

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

Sundrop Brands Limited

(formerly known as Agro Tech Foods Limited)

Q3 FY26 RESULTS CONFERENCE CALL



13th February 2026



12:00 pm IST

Hosted by
Anand Rathi Research

Participants

Mr. Nitish Bajaj

Group Managing Director

Mr. Asheesh Kumar Sharma

CEO & Executive Director

Mr. KPN Srinivas

Chief Financial Officer

Primary Access Numbers for Participants

Universal Access: 022 6280 1386 / 022 7115 8287

International Access

USA: +1 866 746 2133

UK: 0808 101 1573

Hong Kong: 800 964 448

Singapore: 800 101 2045

Diamond Pass:

[Click Here](#)

For further information, please contact

Call Co-ordinator

Ajay Thakur

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