



NFP Sampoorna Foods Limited

Formerly Known as NUT & FOOD PROCESSOR

Registered office: Ground Floor, Plot No 70, B3A & B3B, Rama Road,
Industrial Area, Kirti Nagar, West Delhi - 110015

Date: 1st October, 2026

To,
The Manager,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE SYMBOL: NFPSAMPOOR
ISIN: INE0T1501010

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended ("SEBI LODR Regulations").

With reference to the captioned subject, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on **Thursday, 1st October, 2026** at the registered office of the company at Ground Floor, Plot No 70, B3A & B3B, Rama Road, Industrial Area, Kirti Nagar, West Delhi - 110015 has *inter-alia* considered and approved the following matters:

The Board considered, decided and approved the following resolutions and seeks approval of the members:

1. The Board, based on the recommendation of the Audit Committee, considered and approved the appointment of **M/s M S M K & Co., Chartered Accountants (FRN: 015818C)** as an Internal Auditor for the FY 2026-27, on such terms and remuneration as mutually agreed between the Company and the Internal Auditor.
2. The Board considered and approved the shifting of registered office of the company within the same city from "**Ground Floor, Plot No. 70, B3A, Rama Industrial Road, Kirti Nagar, West Delhi - 110015**" to "**First Floor, 69/6A (Part), Pvt. No. 71, Rama Road Industrial Area, Najafgarh Road, New Delhi-110015**", a place falling within the same jurisdiction of the Registrar of Companies, National Capital Territory of Delhi -II.
3. The Board considered and approved the modification and alteration in the object clause of the Memorandum of Association of the company, subject to the approval of the members in the ensuing Postal ballot dated 1st October, 2026.
4. The Board has approved the Notice of Postal Ballot dated 1st October, 2026, for seeking the approval of the members of the Company for the proposed alteration of the Object Clause of the Memorandum of Association.
5. The Board considered and approved the appointment of **Ms. Mayuri Sinha, Proprietor of M/s. Mayuri Sinha & Associates (M. No. A48931 and COP No. 20036), Practicing Company**

Factory Address: Plot No. C-63, RIICO Industrial Area, Ghiloth, Neemrana Road, Kotputli Behror, Alwar - 301706, Rajasthan

Sale office/Shop address: Ground Floor, Shop 40/8, Gandhi Gali, Fatehpuri, New Delhi- 110006

CIN: L10793DL2023PLC455908

E-Mail: processornutandfood2019@gmail.com

Telephone No. 011-45007355

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Secretary, as the **Scrutinizer** to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

6. To Board considered and approved the authorization of **Mr. Anil Kumar Gupta (PAN-AGQPG5803K), Vice President of the Company**, to act for and on behalf of the to negotiate, finalise, sign, execute and deliver the Lease Deed, Rent Agreement, Leave and License Agreement and/or any other agreement, deed, document, declaration, undertaking, letter or instrument as may be required.
7. The Board fixed 25th September, 2026 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted through Postal Ballot.

The meeting started at 11:00 A.M. and ended on 11:20 A.M.

You are kindly requested to take the same on the record.

Thanking you.

For NFP Sampoorna Foods Limited

Babli

Digitally signed
by Babli
Date: 2026.10.01
11:24:00 +05'30'

Babli
(Company Secretary & Compliance Officer)
M. No.: A72951

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