



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: June 04, 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: Intimation of Board Meeting for Consideration of Audited (Standalone and Consolidated) Financial Results for the Financial year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”), we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Wednesday, June 10, 2026** at the registered office of the company situated at Ground Floor, Plot No 70, B3A & B3B, Rama Industrial Area, Kirti Nagar, New Delhi – 110015, to consider and approve the following items of business:

1. The Audited (Standalone and Consolidated) Financial Results of the Company for the Financial Year ended March 31, 2026 with the Auditor’s Report issued thereon.
2. Any other matter with the permission of the Chair.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company hereby is giving an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company’s equity shares from the date of its listing of securities, i.e. 25th May, 2026 till the expiry of 48 hours from the date when the Results are declared and made public (“Trading Window Closure Period”).

Consequently, the Trading Window Closure Period for trading in the Company’s equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on 10th June, 2026.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For NFP Sampoorna Foods limited

Yash Vardhan Goel
Managing Director
DIN: 10425908

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: U10793DL2023PLC455908

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