



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: 04.09.2026

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

Sub.: Disclosure regarding non-acceptance of appointment of Internal Auditor (M/s ATK & Associates)

Dear Sir/ Ma'am,

With reference to the outcome of the meeting of the Board of Directors of **NFP Sampoorna Foods Limited** ("Company") held on **24th August 2026**, wherein **M/s ATK & Associates, Chartered Accountants**, was appointed as the Internal Auditor of the Company for the Financial Year 2026-27, we wish to inform that the Company has received a communication dated **3rd September, 2026** from **M/s ATK & Associates, Chartered Accountants**, conveying their **non-acceptance of the said appointment**.

Accordingly, the appointment of M/s ATK & Associates as Internal Auditor of the Company **has not been acted upon**.

The Company shall follow the applicable process for appointment of another eligible Internal Auditor and shall make the requisite disclosure to the Stock Exchange, as applicable.

This is for your information and records.

Thanking You,

For NFP Sampoorna Foods Limited

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