NFP Sampoorna Foods Limited

Formerly Known as NUT & FOOD PROCESSOR

Registered office: First Floor, No.69/6A (Part), Pvt No.71, Rama Road Industrial Area, Najafgarh Road, New Delhi-110015

Date: November 4, 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 Un-audited (Standalone and Consolidated) Financial Results for the half -year ended September 30, 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 **Friday, November 13, 2026** at the registered office of the company situated at First Floor, 69/6A, Rama Road, Industrial Area, Kirti Nagar, New Delhi – 110015, to consider and approve the following items of business:

1. The Un-audited (Standalone and Consolidated) Financial Results of the Company for the Half Year ended September 30, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015 along with Limited review report on above Financial Results;

2. Any other matter with the permission of the Chair.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company has remained closed from 1st October, 2026 for all Designated Persons and their immediate relatives, and shall continue to remain closed until 48 hours after the declaration of the Unaudited Financial Results for the half year ended September 30, 2026.

The Board Meeting Intimation will be made available at our website at www.sampoornanuts.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For NFP Sampoorna Foods limited

Babli Digitally signed by Babli Date: 2026.11.04 15:24:47 +05'30'

Babli
Company Secretary and Compliance officer
M. No: A72951

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 **Website: www.sampoornanuts.com**
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