



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: September 9, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Scrutinizer for E-voting

Dear Sir/Madam,

In furtherance to the outcome of the meeting of the Board of Directors of the Company held on **24th August, 2026** and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, by way of **circular resolution obtaining the requisite assent on September 9, 2026**, has approved the change in the appointment of the Scrutinizer for conducting the e-voting process for the ensuing Annual General Meeting of the Company.

The Board had earlier appointed **Mr. Sumit Bajaj, Proprietor of M/s. Sumit Bajaj & Associates**, as the Scrutinizer for conducting the e-voting process in connection with the ensuing Annual General Meeting.

However, since **Mr. Sumit Bajaj** is presently However, since Mr. Sumit Bajaj is presently in the process of surrendering his Certificate of Practice (COP) **owing to personal reasons**, the Board has approved the replacement of the existing Scrutinizer.

Accordingly, **Ms. Mayuri Sinha, Proprietor of M/s. Mayuri Sinha & Associates**, has been appointed as the Scrutinizer to conduct the e-voting process for the ensuing Annual General Meeting of the Company, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and other applicable regulations.

The requisite consent for the appointment of the new Scrutinizer has been duly obtained in accordance with the applicable provisions.

The aforesaid change has been duly approved by the Board through circular resolution, for which the requisite assent was obtained on **September 9, 2026**.

This information is for your information and records.

For NFP Sampoorna Foods limited

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

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