



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: 13.07.2026

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: Certificate of Non - Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance within the timelines specified by the Board from the closure of quarter. However, in terms of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not applicable to the Company, as the Company's specified securities are listed on the SME Exchange.

We hereby inform that our Company's equity shares are listed on the NSE Emerge Platform.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 30th June, 2026.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For NFP Sampoorna Foods limited

Babli
Company Secretary and Compliance Office

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

Website: www.sampoornanuts.com

connect@sampoornanuts.com

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001
E-Mail: pratik@pratikgarg.org Mob: +91-9910613098

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI677200, Peer Review No. 6546/2025

**To,
The Board of Directors,
NFP Sampoorana Foods Limited
Ground Floor Plot No 70 B3a & B3b,
Rama Road, Kirti Nagar, Delhi, India, 110015**

CC
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Subject: Certificate of Non - Applicability of Corporate Governance for FY 2026-27 provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With Respect to the Compliance of provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We have examined the Audited Financial Statements and the records/information and documents provided by the Company for Three Consecutive Financial Year (i.e. 2025-26, 2024-25 and 2023-24) and in our opinion and to the best of our information and according to the explanation given to us by the Company, and on verification of necessary documents,

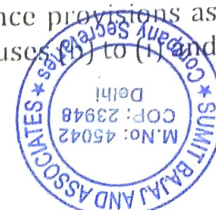
We certify with respect to the provision of Regulation 27(2) read with Regulation 15 (2) of the said regulation and in consideration with the Following table that:

F.Y.	PAID-UP CAPITAL	NET WORTH
2025-26	8,17,41,280	17,20,43,420
2024-25	6,20,00,000	9,05,01,421
2023-24	6,20,00,000	6,37,10,361

That the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the financial year for three consecutive Financial Year.

That the NFP Sampoorana Foods Limited has listed on NSE Emerge Platform. *as on 25th May,2026*

Therefore, the compliance as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (a) to (i) and





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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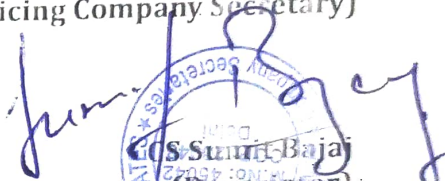
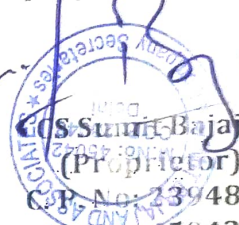
(t) of sub-regulation (2) of Regulation 46 and Para-C, D and E of Schedule V shall not apply on the Company.

Further calculation of Net-worth is enclosed herewith in "Annexure-A" for your reference.

Thanking you,

Yours Faithfully,

For Sumit Bajaj & Associates
(Practicing Company Secretary)

Date: 10.07.2025

Place: New Delhi

UDIN: A045042H000802139

Disclaimer:

a. This Certificate is issued on the understanding that the Management of the Company has drawn my attention to all matters of which they are aware, which may have an impact on my certificate up to the date of signature. I have no responsibility to update this Certificate for events and circumstances occurring after the date of this Report.

b. All information in the certificate is on basis of management given documentation/ information.

Sumit Bajaj & Associates

(Practicing Company Secretaries)

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ANNEXURE-A

CALCULATION OF NET-WORTH

As per Section 2(57) of Companies Act, 2013 "**Net Worth**" means the aggregate value of the paid-up share capital and all reserves created out of the profits (securities premium account and debit or credit balance of profit and loss account), after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.

Particulars	Amount		
	2025-26	2024-25	2023-24
Paid up Capital	8,17,41,280	6,20,00,000	6,20,00,000
Add:			
Reserve & Surplus (Surplus in the Statement of Profit & Loss)	90342140	2,85,01,421	17,10,361
*Net-worth	17,20,83,420	9,05,01,421	6,37,10,361

