



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: 24th August, 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: Outcome of the Meeting of the Board of Directors of the Company held today i.e. Monday, 24th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Monday, 24th August, 2026**, has inter-alia, considered and approved the following matters:

1. The **Director's Report** along with applicable annexures thereto for the Financial Year ended 31st March, 2026.
2. Re-appointment of Director in place of Mr. Yash Vardhan Goel (DIN: 10425908), who retires by rotation and being eligible, offers himself for re-appointment.
3. Consider and approve variation in the terms of the contract or objects of the Issue.
4. Considered and approved the Notice of the AGM pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events;
5. Approved the Appointment of M/s. Sumit Bajaj and Associates, Practicing Company Secretaries, as **Scrutinizer**, to scrutinize the e-voting and poll process at the Annual General Meeting of the Company.
6. Approved the Appointment of M/s ATK & Associates, Chartered Accountants, as internal auditor of the Company for the FY 2026-27

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

This is for your information and records.
Thanking you.

For NFP Sampoorna Foods Limited

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

Factory Address: Plot No. C-63, RIICO Industrial Area, Ghiloth, Neemrana Road, Kotputli Behror, Alwar - 301706, Rajasthan

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