



# 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: August 25, 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.: Intimation of Book Closure pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from, Saturday, 12<sup>th</sup> September, 2026 to Friday, 18<sup>th</sup> September, 2026 (both days inclusive) for the purpose of the 3<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, 18<sup>th</sup> September, 2026 for the financial year ended on 31<sup>st</sup> March, 2026.

We would further like to inform that the Company has fixed Friday, 11<sup>th</sup> September, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the details on record.

**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

Sale office/Shop address: Ground Floor, Shop 40/8, Gandhi Gali, Fatehpuri, New Delhi- 110006

CIN: L10793DL2023PLC455908

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