



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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, we hereby inform you that a letter, containing the weblink including exact path of Company's website to access the Notice convening 3rd Annual General Meeting and Annual Report for the financial year ended March 31, 2026, has been sent to the members whose names appear in the register of members/ list of beneficial owners as on Friday, 21st August, 2026 whose email addresses are not registered with the Company/registrar and share transfer agent/ depositories/ depository participants.

A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at <https://www.sampoornanuts.com/annual-return>.

For NFP Sampoorna Foods Limited

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

Encl.: As above

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



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Dear Member,

Sub.: Web-link of the 3rd Annual General Meeting ("AGM") Notice ("Notice") and Annual Report for the financial year 2025-26 ("Annual Report")

We are pleased to inform you that the 3rd AGM of NFP Sampoorna Foods ("Company") will be held on Friday, 18th September, 2026 at 2:00 P.M. (IST) through video conferencing / other audio-visual means.

The Notice along with the Annual Report of the Company are being sent only through electronic mode to the members, whose names appear in the register of members / list of beneficial owners as on Friday, 21st August, 2026 and whose email addresses are registered with the Company / Registrar to issue and share transfer agent ("RTA")/ depository(ies)/Depository Participant(s) ("DP").

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link, including the exact path to access the Notice and Annual Report of the Company, which are mentioned as below:

Notice	Web-link: https://www.sampoornanuts.com/annual-return Path: www.sampoornanuts.com -> Investor -> Annual Report-> Notice of AGM->Download
Annual Report	Web-link: https://www.sampoornanuts.com/annual-return Path: www.sampoornanuts.com -> Investor -> Annual Report->Annual Report->Download

Additionally, the Notice and Annual Report are also available at the website of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com, and also at the website of the e-voting of CSDL at www.evotingindia.com.

Any member desirous of obtaining a physical copy of the Notice and Annual Report may write a request to the Company at compliance@sampoornanuts.com or may send a duly signed request in original at the registered office of the Company at **Ground Floor, Plot No 70, B3A & B3B, Rama Road, Industrial Area, Kirti Nagar, West Delhi - 110015** mentioning DP ID and Client ID/ Folio no.

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