



NFP Sampoorna Foods Limited

Formerly Known as NUT & FOOD PROCESSOR

Registered office: First Floor, 69/6A, Pvt No 71, Rama Road, Industrial Area, Kirti Nagar, West Delhi - 110015

Date: 28.10.2026

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 September, 2026**.

Kindly take the above on record.

Thanking you,

Yours Sincerely,

For NFP Sampoorna Foods limited

Babli
Digitally signed
by Babli
Date: 2026.10.28
12:11:57 +05'30'

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

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