SAKUMA
EXPORTS LIMITED

EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED FOUR STAR TRADING HOUSE)
AN ISO 9001 : 2008 CERTIFIED COMPANY
(CIN: L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Nr. Mahindra Tower, Worli, Mumbai 400 013.
Phone : 2499 9021 / 2499 9022
Fax : +91-22-2499 9024 / 27
Email : info@sakumaexportsltd.com
Website : www.sakumaexportsltd.com

Date: 17.11.2026

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

SUB: Corrigendum to the Notice of Extra Ordinary General Meeting to be held on 21.11.2026

Dear All,

The Shareholders of Sakuma Exports Limited (Company) are hereby informed that regarding the Extra Ordinary General Meeting (EOGM) of the Company, proposed to be held on 21.11.2026, the Notice has already been issued to all the shareholders and now certain additional and updated information is being provided with respect to the Explanatory Statement.

The EOGM Notice should be read in continuation of and in conjunction with this corrigendum. Shareholders are requested to take note of the additional/updated information contained in this Corrigendum before casting their votes.

The Corrigendum to the Notice of Extra Ordinary General Meeting to be held on 21.11.2026 is attached herewith.

All other information pertaining to the Extra Ordinary General Meeting to be held on 21.11.2026 remains unchanged.

Yours Sincerely,
FOR SAKUMA EXPORTS LIMITED

Pooja Malhotra
Digitally signed by Pooja Malhotra
Date: 2026.11.17 15:28:22 +05'30'

(Pooja Malhotra)
Company Secretary cum Compliance Officer

SAKUMA EXPORTS LIMITED
SA KU MA
EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED FOUR STAR TRADING HOUSE)
AN ISO 9001 : 2008 CERTIFIED COMPANY
(CIN: L51909MH2005PLC155765)
301-A, Aurus Chambers, S. S. Amrutwar Lane,
Nr. Mahindra Tower, Worli, Mumbai 400 013.
Phone : 2499 9021 / 2499 9022
Fax : +91-22-2499 9024 / 27
Email : info@sakumaexportsltd.com
Website : www.sakumaexportsltd.com

Corrigendum to the Notice of Extra Ordinary General Meeting to be held on 21st November 2026

Shareholders of Sakuma Exports Limited (Company) are hereby informed that regarding the Extra Ordinary General Meeting (EOGM) of the Company, proposed to be held on 21.11.2026, the Notice has already been issued to all the shareholders and now certain additional and updated information is being provided with respect to the Explanatory Statement annexed to **Item No. 1** as detailed below:

(a) In Explanatory Statement to the Notice, the Clause (iii) Objects of the Issue, be replaced by the following:

"Objects of the Issue

Name of the Object	Amount (In INR Crores)	Tentative timeline for utilisation from the date of receipt of funds
Enhanced working capital	107.90	7 months

The Company proposes to utilize all the proceeds raised from the proposed Preferential Issue, within seven months from the date of receipt of funds, towards the proposed enhanced working capital requirement of the Company. Pending utilization of the issue proceeds for the purposes described above, the Company intends to deposit the issue proceeds in a Fixed Deposit Account in a Bank. Till the allotment of shares, all the proceeds raised from the proposed Preferential Issue shall remain deposited in an escrow Current Account in a Bank, in which no interest is earned."

(b) In Explanatory Statement to the Notice, the Clause (viii) be replaced by the following:
"None of the Proposed Allottee or its beneficial owners form a part of the promoters, promoter group, Directors, Key Managerial Personnel or Senior Management of the Company."

(c) In Explanatory Statement to the Notice, the Clause (ix) the Pre-Preferential Issue Shareholding Pattern as on 30.09.2026 is hereby updated by the following latest Pre-Preferential Issue Shareholding Pattern as on 14.11.2026:

S. No.	Category	Pre-Preferential Issue Shareholding as on 14.11.2026	
		No. of Equity Shares	%age of Equity Shares
A.	**Promoter & Promoter Group**		
	sub-total – A	**725681185**	**46.29**
B.	**Public**		
1	Institutional Investor	0	0.00
2	Non-Institution		
(a)	Corporate Bodies	14902433	0.95
(b)	Directors & Relatives	0	0.00
(c)	Indian Public – Individuals	787321763	50.22
(d)	NRI	11932121	0.76
(e)	Foreign Companies	0	0.00
(f)	Others	27881138	1.78
	sub-total – B	**842037455**	**53.71**
	Grand Total (A+B)	**1567718640**	**100.00**
The pre preferential issue holding of all the proposed allottees is nil.			

SAKUMA
EXPORTS LIMITED
SA KU MA
EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED FOUR STAR TRADING HOUSE)
AN ISO 9001 : 2008 CERTIFIED COMPANY
(CIN: L51909MH2005PLC155765)
301-A, Aurus Chambers, S. S. Amrutwar Lane,
Nr. Mahindra Tower, Worli, Mumbai 400 013.
Phone : 2499 9021 / 2499 9022
Fax : +91-22-2499 9024 / 27
Email : info@sakumaexportsltd.com
Website : www.sakumaexportsltd.com

Remaining contents of the EOGM Notice shall remain the same. The abovesaid Corrigendum to the Notice has been sent to all the shareholders to whom the notice of the said EOGM has been sent and same is also available on the websites of Exchanges i.e. www.nseindia.com & www.bseindia.com and the website of the Company, i.e. www.sakumaexportsltd.com. The EOGM Notice should be read in continuation of and in conjunction with this corrigendum. Shareholders are requested to take note of the additional/updated information contained in this Corrigendum before casting their votes.

For **Sakuma Exports Limited**

Pooja Malhotra
Digitally signed by Pooja Malhotra
Date: 2026.11.17 15:29:06 +05'30'

Place: Mumbai
Date: 17.11.2026

(Pooja Malhotra)
Company Secretary