

Date: September 24, 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: INTIMATION OF BOARD MEETING TO BE HELD ON 30TH SEPTEMBER, 2026

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 06.30 PM at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To consider and deliberate upon the proposal for raising of funds for meeting the financial requirements of the Company, through issuance of equity shares, securities, convertible instruments or such other permissible securities, by way of such mode as may be considered appropriate, subject to applicable statutory and regulatory approvals, including approval of the shareholders, and to appoint necessary intermediaries, if any, for this purpose;
2. To consider and approve the proposal for seeking approval of the members of the Company for the aforesaid fund-raising proposal through appropriate mode, as may be considered necessary.
3. To consider and approve any other matter with the permission of the Chairman.

Disclosure of Trading Window:

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of internal procedures and conduct for prohibition of insider trading in dealing with the securities of the Company, the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate Relatives from September 24, 2026 till the expiry of 48 hours after the declaration of the outcome of this Board Meeting.

You are requested to take the same on your records.

Sincerely,
For SAKUMA EXPORTS LIMITED

Pooja
Malhotra

Digitally signed by
Pooja Malhotra
Date: 2026.09.24
14:39:58 +05'30'

(Pooja Malhotra)
Company Secretary cum Compliance Officer