

Date: 29th August, 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: OUTCOME OF BOARD MEETING HELD ON 29.08.2026.

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

Dear Sir,

As per the requisite regulations, we wish to inform you that Board of Directors in its meeting held today i.e. the **29th day of August 2026** the **board meeting commenced at 12.00 Noon and concluded at 12.11 P.M.**, inter alia, considered and approved the following:

- The appointment of Mr. Vivek Grover (DIN: 035994740), who retires by rotation and being eligible, offers himself for re-appointment subject to approval by the members in the ensuing Annual general meeting.
- The Appointment of Mr. Rajeev Bhambri, Company Secretary in Practice, as a Scrutinizer to Scrutinize the AGM E-voting process in a fair and transparent manner.
- Re-Appointment of M/s Mehta Singhvi & Associates, Chartered Accountants (FRN: 122217W) as Internal Auditor of the Company, brief profile is annexed herewith.
- The Board Report for the Financial Year ended 31.03.2026 along with all the Annexures and reports.
- Approval of the draft Notice convening the Annual General Meeting.
- The date of Book Closure for Share transfer and register of members is fixed from Thursday, 24th September, 2026 to Tuesday, 29th September 2026. (both days included).
- The Annual General Meeting for the year 2026, shall be held on **Tuesday, 29th day of September, 2026 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means.

Yours Sincerely,
FOR SAKUMA EXPORTS LIMITED

(Pooja Malhotra)
Company Secretary cum Compliance Officer

Additional Details of the Appointee (Internal Auditor)

PARTICULARS	DESCRIPTION
Reason for change	Re-Appointment
Date of Appointment	29.08.2026
Term of Appointment	FY 2026-27 and onwards
Disclosure of relationships with directors	NIL
Brief Profile	M/s Mehta Singhvi & Associates, Chartered Accountants. FRN 122217W Located at 450-451, 4th floor, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Experience/ Areas of operations	- Statutory Audit - Finance - Internal Audit