

SUB: OUTCOME OF THE 20th AGM OF THE COMPANY

Dear Sir / Madam,

The 20th Annual General Meeting was held on Monday, September, 29th, 2025 at 11.00 A.M. by way of OVAM through NSDL platform. The following items of business, as per the Notice of the AGM of the Company, were discussed.

S. No	Particulars of Resolution
1.	To consider and adopt the: <ul style="list-style-type: none"> • Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon; and • Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025, and the Report of the Auditors' thereon.
2.	To appoint a Director in place of Ms. Shipra Malhotra (DIN: 01236811), who retires by rotation and being eligible, offers herself for re-appointment.
3.	Appointment of Statutory Auditors
4.	Re- appointment of Mr. Amit Shanker Amist as an Independent Director
5.	Appointment of Secretarial Auditor
6.	Introduction and Implementation of 'Sakuma Exports Limited Performance Share Plan Scheme, 2025'

The meeting commenced at 11:00 A.M. and concluded at 11:11 A.M.

The result of the AGM are awaited and shall be declared within two working days from the conclusion of AGM along with the scrutinizer report.

This is for your information please.

Yours Sincerely,
For SAKUMA EXPORTS LIMITED

(Pooja Malhotra)
 Company Secretary cum Compliance Officer