26th August 2026

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Codes: BSE: Scrip code 500215, Co. code 1311
NSE: Symbol SUNDROP, Series EQ-Rolling Settlement

Dear Sir/Madam,

Subject: Proceedings of the 39th Annual General Meeting ("AGM") held on 26th August 2026

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments therein as notified from time to time ("the Listing Regulations"), we herewith submit the proceedings of the captioned 39th AGM of Sundrop Brands Limited (*formerly known as Agro Tech Foods Limited*) ("the Company") held today i.e. Wednesday, the 26th August, 2026 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Proceedings: The 39th AGM was held today, commenced at the scheduled time at 11.00 a.m. (IST) and concluded at 01.25 p.m. (IST) in compliance with Ministry of Corporate Affairs circulars and the Listing Regulations. The deemed venue for the 39th AGM was the registered office of the Company. At the outset, Ms. Kavita, Company Secretary, welcomed all the shareholders to the 39th AGM of the Company. Prior to commencement of the formal proceedings of the meeting, she requested Mr. Harsha Raghavan, Director to introduce the Chairperson of the Company i.e. Mr. Madhavan Karunakaran Menon. She then briefed about the procedural and technical aspects of the 39th AGM with respect to participation at the AGM through VC/ OVAM and the manner of asking questions by speaker shareholders.

Mr. Menon, Chairperson of the Company, chaired the meeting. The requisite quorum being present was confirmed by the Company Secretary. Thereafter, the Chairperson after ascertaining the quorum called the meeting to order.

The Chairperson communicated that he attended the meeting from Bali, Indonesia; introduced the Board Members and the members of the Management of the Company who participated at the 39th AGM virtually as follows:

- Mr. Rajesh Jain, Non-Executive Independent Director and Chairperson of the Audit Committee from Gurugram;
- Ms. Richa Arora, Non-Executive Independent Director and Chairperson of the Nomination and Remuneration Committee & the Risk Management Committee from Mumbai;
- Mr. Satish Rao, Non-Executive Independent Director and Chairperson of the Stakeholders Relationship Committee from Mumbai;
- Mr. Ramit Bharti Mittal, Non-Executive Non-Independent Director from New Delhi;
- Mr. Harsha Raghavan, Non-Executive Non-Independent Director from Goa;
- Mr. Manish Mehta, Non-Executive Non-Independent Director from Mumbai;
- Mr. Nitish Bajaj, Group Managing Director from Gurugram;
- Mr. Asheesh Kumar Sharma, Executive Director & Chief Executive Officer ("CEO") from Gurugram;
- Mr. KPN Srinivas, Chief Financial Officer ("CFO") of the Company from Gurugram.

He also informed that Mr. Karamendra Daulet Singh, Non-Executive Independent Director and Mr. Vellor Venkatakrishnan Ranganathan, Non-Executive Non-Independent Director requested to be exempted from the captioned meeting owing to their preoccupation.

The participation of the representatives of the Statutory Auditors and the Secretarial Auditors was noted. The Company Secretary was also in attendance virtually from Gurugram. The Chairperson then requested Mr. Nitish Bajaj, Group Managing Director to deliver a customary speech.

The Chairperson continued with the proceedings of the 39th AGM and informed that the Annual Report of the Company for the Financial Year 2025-26 containing the Notice of the 39th AGM dated May 07, 2026, were duly sent by email to those shareholder/ members of the Company whose email addresses were registered with the Company/RTA/DPs, at the date of dispatch. Also that, a physical letter containing web-link of the Annual Report was dispatched to those shareholders/ members whose email addresses were not registered and a public notice in this regard was published in newspapers as well in compliance with law within prescribed timelines.

The Chairperson informed that the Statutory Auditors and the Secretarial Auditor(s) had submitted their unqualified reports for the financial year ended 31st March 2026. He mentioned that the stated reports were taken as read, since there were no qualifications therein.

The Chairperson then informed that the shareholders who were entitled to vote were provided with a remote e-voting facility to cast their vote on the agenda items of notice of the 39th AGM from 22nd August 2026 (9:00 A.M.) to 25th August 2026 (5:00 P.M.). Also, that the shareholders participating at the 39th AGM and had not cast their vote through remote e-voting earlier were provided with an opportunity to cast their votes through e-voting during the Meeting and until 15 minutes of the conclusion of 39th AGM using the e-voting platform of the Registrar to an Issue and Share Transfer Agent of the Company i.e. KFin Technologies Limited ("RTA/ Kfintech"), and was closed along with conclusion of the Meeting. The representatives of KFintech also attended the meeting through VC.

The Chairperson along with the Company Secretary read the agenda items mentioned in Serial No's 1 to 4 of the captioned Notice of the 39th AGM. The following items of business as per the Notice of the 39th AGM were taken up at the Meeting and approved by requisite majority:

RESOLUTION NO.	DESCRIPTION	TYPE OF RESOLUTION	RESULT
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Approved by requisite majority
2.	To appoint a Director in place of Mr. Ramit Bharti Mittal [DIN: 01228624] who retires by rotation at the ensuing AGM and being eligible, offers himself for reappointment.	Ordinary Resolution	Approved by requisite majority
3.	To appoint a Director in place of Mr. Nitish Bajaj [DIN: 10835891] who retires by rotation at the ensuing AGM and being eligible, offers himself for reappointment.	Ordinary Resolution	Approved by requisite majority
SPECIAL BUSINESS			
4.	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year 2026-27.	Ordinary Resolution	Approved by requisite majority

The Chairperson, then extended an opportunity to the registered "Speaker shareholders" to pose their questions or seek clarifications on the agenda items of the 39th AGM Notice. The Chairperson authorized Mr. Nitish Bajaj, the Group Managing Director, Mr. Asheesh Kumar Sharma, Executive Director & CEO and Mr. KPN Srinivas, CFO of the Company to respond to the questions of the shareholders. The queries raised by the speaker shareholder(s) and those received from the member(s) by e-mail were duly addressed by Mr. Bajaj, Group Managing Director.

Around the conclusion of the meeting, the Chairperson, conveyed his gratitude to all the shareholders for taking the initiative to join the Meeting. He acknowledged and appreciated their sentiments and established rewarding relationship with the Company. He then concluded the Meeting by authorizing the Company Secretary to carry out the e-voting process for those shareholders who did not cast their votes through remote e-voting and were keen to cast.

The Chairperson informed that the voting results would be announced within two working days of conclusion of the 39th AGM; further that the same would be intimated to the respective Stock Exchanges, simultaneously to also be uploaded on the website of the Company and its RTA.

The Company Secretary informed the shareholders that Mr. B V Saravana Kumar, Partner, M/s Tumuluru & Co., Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on May 07, 2026. He would report on the voting results of the e-voting for each of the items as per the Notice of the 39th AGM.

The Voting results pursuant to Regulation 44(3) of the Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

The video recording of 39th AGM will be made available on the website of the Company under the "Shareholders Meeting" tab in due course at https://www.sundropbrands.com/investors-information.aspx .

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Sundrop Brands Limited
(formerly known as Agro Tech Foods Limited)

KAVITA Digitally signed by KAVITA Date: 2026.08.26 17:38:35 +05'30'

Kavita
Company Secretary & Compliance Officer
Membership No.- A-27174