



Date: 29th May, 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: Update on Board Meeting To Be Held On 30th May 2026

Dear Sir,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby intimated that the Meeting of the Board of Directors of the Company earlier scheduled for 03.30 PM on Saturday, 30th May, 2026 will now be held at 12 noon on Saturday, 30th May, 2026.

The time of meeting has been changed from 03.30 PM to 12 Noon, all other details and items remain the same.

This is for your information

Sincerely,
For SAKUMA EXPORTS LIMITED

(Pooja Malhotra)
Company Secretary cum Compliance Officer