SAKUMA
EXPORTS LIMITED
SA KU MA
EXPORTERS & IMPORTERS
(A GOVERNMENT OF INDIA RECOGNISED FOUR STAR TRADING HOUSE)
AN ISO 9001 : 2008 CERTIFIED COMPANY
(CIN: L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Nr. Mahindra Tower, Worli, Mumbai 400 013.
Phone : 2499 9021 / 2499 9022
Fax : +91-22-2499 9024 / 27
Email : info@sakumaexportsltd.com
Website : www.sakumaexportsltd.com

Date: 10.11.2026

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 14.11.2026

Dear Sir,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on 14.11.2026 at 12.00 Noon at the Registered Office of the Company, inter-alia to consider and approve the following:

1. To Consider, Approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter Ended 30th September, 2026.

2. To Consider, Approve and take on record the Limited Review Report (Standalone and Consolidated) by the statutory Auditor of the Company.

3. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company had already intimated to the Exchange that the trading window for dealing in securities of the Company shall remain closed from 1st October, 2026 for the consideration of Financial Results of the Company for the Quarter ended 30th September, 2026. The trading window will open 48 hours after the declaration of the said Financial Results.

Sincerely,
For SAKUMA EXPORTS LIMITED

Pooja Malhotra
Digitally signed by Pooja Malhotra
Date: 2026.11.10 15:38:53 +05'30'

(Pooja Malhotra)
Company Secretary cum Compliance Officer