SUNIL AGRO FOODS LIMITED

SUNIL AGRO FOODS LIMITED
Corporate Office:
1/104, Ahuja Chambers, Kumara Krupa Road,
Bengaluru - 560001;
T: 080 2225 1555 / 1666 E-mail :
info@sunilagro.in

Factory & Registered Office:
Plot 39/A2, Chokkahalli, Hosakote Industrial
Area, Hosakote - 562114;
T: 080 27971371/ 463
E-mail: billing@sunilagro.in

CIN No: L01111KA1988PLC008861
www.sunilagro.in

September 23, 2026

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Subject: Proceedings of 38th Annual General Meeting held on Wednesday, 23rd September, 2026 at 11:00 A.M (IST).

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 38th Annual General Meeting (AGM) of the Members of Sunil Agro Foods Limited ('the Company') was held on Wednesday, 23rd September, 2026 at 11:00 A.M. (IST) through Video conference (VC) / Other Audio Visual Means (OAVM).

The Meeting was held in compliance with the General Circular No 03/2025 dated 22 September 2025 (It has been decided to allow companies to conduct their AGMs through VC or OAVM, till further orders) issued by the Ministry of Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") collectively referred to as "the Circulars") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Meeting commenced at 11:00 AM and concluded at 11:19 A.M.

Brief Proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure 1**.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Thanking you

Yours faithfully

For Sunil Agro Foods Limited

PRIYA
Digitally signed by PRIYA
Date: 2026.09.23 18:48:37
+05'30'

Priya Sharma
Company Secretary & Compliance Officer
Membership No.: A75486

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Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF THE MEMBERS OF SUNIL AGRO FOODS LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2026 AT 11:00 AM THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

The 38th Annual General Meeting of the Company was convened at 11:00 A.M. IST on Wednesday, 23rd day of September, 2026 through Video Conferencing (VC).

Mr. Nikhil Murthy, Chairman, chaired the proceedings of the Meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting. Chairman welcomed all the Members, Directors and other invitees present at 38th AGM of the Company, with the consent of the Members, the Notice convening the Meeting was taken as read. There were 34 Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Listing Regulations, facility to join the meeting though video conference or audio/visual means was made available to the members. She further informed the members that the requisite statutory registers and the documents shall be made available to the Members for inspection upon their request through email. The members' attention was drawn to the Reports of the Statutory Auditors and the Secretarial Auditors as published in the Annual Report 2026 sent to the shareholders. It was noted that the Secretarial Audit Report did not contain any qualifications, while the Statutory Audit Report carried a qualified opinion, for which the Company had duly provided the appropriate explanations and responses.

Mr. Pramod Kumar S, Chief Executive Officer and Director of the Company, addressed the Members and provided operational highlights of the Company for the Financial Year 2025-26. Thereafter, Chairman put forth the items as set out in the Notice to be transacted in the meeting.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements including Audited Balance Sheet as at 31st March, 2026, the Statements of Profit and Loss and

Cash Flow for the year ended on that date, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon.

2. To appoint a Director in place of Mrs. Manvi Jain (DIN: 10497934), who retires by rotation and being eligible, offers herself for reappointment.

Special Business:

3. To re-appoint Mr. Pramod Kumar S (DIN: 00719828) as Whole Time Director of the Company.

The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by only one of the registered members, and necessary clarifications were provided by Mr. Pramod Kumar S.

It was informed that the facility to cast votes through remote e-voting was made available to the members, and e-voting through Central Depository Services (India) Limited ("CDSL") was also provided during the AGM to those members who had not cast their votes through remote e-voting. The e-voting facility remained open for 30 minutes from the conclusion of the AGM.

The Board of Directors had appointed Mr. Vijayakrishna KT as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. The Chairman informed the members that the Voting Results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and, in this regard, authorized the Company Secretary to declare the results, intimate the same to BSE Limited. Chairman informed the Members that the Voting Results, along with Scrutinizer's Report, would be filed with BSE Limited and would be placed on the Company's website and also on the website of CDSL. The meeting commenced at 11:00 A.M. and concluded by 11:19 A.M.

For Sunil Agro Foods Limited

PRIYA Digitally signed by PRIYA Date: 2026.09.23 18:49:01 +05'30'

Priya Sharma
Company Secretary & Compliance Officer
M. No. A75486