

**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

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

26th August, 2026

Dear Sirs/Madam

Ref: Scrip Code – 530953

SUB: Convening the 38th Annual General Meeting (AGM) of the Company

This is to inform you about the following:

1. In line with the Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22 September 2025 and the circulars issued time to time by Securities and Exchange Board of India ('SEBI') collectively referred to as ('the Circulars'), the 38th Annual General Meeting (AGM) of the Company for the year ended March 31, 2026 will be held on Wednesday, September 23, 2026 at 11:00 AM IST through Video Conferencing (VC).

Further details/information regarding the Notice of the AGM and the Annual Report will be communicated in due course.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

Yours faithfully
For Sunil Agro Foods Limited

Priya Sharma
Company Secretary and Compliance Officer
Membership No: A75486