

**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

22.05.2026

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Meeting of the Board of Directors on 27th May, 2026.

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 27th May, 2026 inter-alia to transact the following business:

1. To consider and approve the Audited Financial results of the Company for the fourth quarter and financial year ended 31st March, 2026.

This intimation is being made in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable SEBI guidelines, and relevant provisions of Corporate Laws. Kindly take the same on record.

Thanking you

Yours faithfully

For Sunil Agro Foods Limited

Priya Sharma
Company Secretary and Compliance Officer
Membership No. A75486