

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF SAKUMA EXPORTS LIMITED HELD ON 13.08.2026 AT THE REGISTERED OFFICE OF THE COMPANY.

The Chairman placed before the Board the standalone and consolidated un-audited financial results for the Quarter ended 30th June, 2026 together with the limited review report, in respect of the standalone and consolidated un-audited financial results, issued by M/s. Ramesh M Sheth & Associates, Chartered Accountants, and statutory auditors of the Company. The said un-audited financial results have been prepared as per Regulation 33 of the SEBI (LODR) Regulations, 2015. The Board reviewed the same. The Consolidated Un-Audited Financial Results includes the financials of the following subsidiaries:

- a) Sakuma Exim DMCC (UAE)
- b) Sakuma Exports PTE Limited, Singapore
- c) GK Exim FZE W.L.L. (Bahrain)
- d) Sakuma Impex Limited (UK)

The Chairman briefed the Board about the performance and operations of the Company for the Quarter ended 30th June, 2026. The Chairman informed the Board that the minutes of the meeting of Audit Committee has already been considered by the members and the Committee has recommended the Board to approve the standalone and consolidated un-audited financial results.

It was noted that the limited review report in respect of the said results does not contain any qualification.

The Board approved the standalone and consolidated un-audited financial results. The Chairman moved the following resolution:

“RESOLVED THAT the Limited Review Report pertaining to the standalone and consolidated unaudited financial results for the quarter ended 30.06.2026 be noted and taken on record.

RESOLVED FURTHER THAT the standalone and consolidated unaudited financial results for the quarter ended 30.06.2026, be approved and Ms. Shipra Malhotra, Director of the Company be authorized to sign the said financial results on behalf of the Board.

RESOLVED FURTHER THAT Mr. Saurabh Malhotra, Chairman and Ms. Pooja Malhotra, Company Secretary and Compliance Officer of the Company be and is hereby severally authorized to file the results with the Stock Exchanges and publish the same in the newspapers as per the Regulation 47 (4) of SEBI (LODR) Regulations, 2015.”

CERTIFIED TRUE COPY
For SAKUMA EXPORTS LIMITED

(Saurabh Malhotra)
Managing Director
(DIN: 00214500)