

Date: September 25, 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: CANCELLATION OF BOARD MEETING TO BE HELD ON 30TH SEPTEMBER, 2026

Dear Sir/Ma'am,

In terms of Regulation 30, 29, if applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of the Board of Directors of the Company scheduled for Wednesday, 30th September, 2026 at 06.30 PM stands **cancelled** due to non-availability of management.

Further, it is hereby informed that the trading window closure done for the Board meeting is also revoked and the trading window is open.

You are requested to take the same on your records.

Sincerely,
For SAKUMA EXPORTS LIMITED

(Pooja Malhotra)
Company Secretary cum Compliance Officer