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

CINNo : L01111KA1988PLC008861
www.sunilagro.in

November 04, 2026

To
Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation for the Meeting of the Board of Directors to be held on November 12, 2026.

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, November 12, 2026 *inter-alia* to transact the following business:

1. To consider and approve the Un-Audited Financial results for the second quarter and half year ended September 30, 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.

Yours faithfully
For Sunil Agro Foods Limited

PRIYA Digitally signed by PRIYA
Date: 2026.11.04 21:46:32 +05'30'

Priya Sharma
Company Secretary and Compliance Officer
M.No-A75486