

**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 &amp; 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

05.02.2026

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

Dear Sir,

**Sub: Meeting of the Board of Directors on 10<sup>th</sup> February, 2026.**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 10<sup>th</sup> February, 2026 *inter-alia* to transact the following business:

1. To consider and approve the Un-Audited Financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2025.

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 Sharma  
Company Secretary and Compliance Officer  
M.No-A75486