

**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

08.11.2025

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

Dear Sir,

SUB: Outcome of the Board Meeting for the Financial Year 2025-26, held on 08th November, 2025.

In continuation of our earlier intimation dated 31st October, 2025, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company for the financial year 2025–26 was held today which commenced at 12:20 PM and concluded at 12:40 PM has *inter alia*:

- Approved the un-audited Financial Results for the second quarter and half year ended 30th September, 2025. A copy of the un-audited Financial Results duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company together with Limited Review Report.
- Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 based on the recommendation of Nomination and Remuneration committee, the Board of Directors of the Company in its Meeting held on 08th November, 2025 appointed Ms. Priya Sharma (holding ACS M. No: 75486), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 8th November, 2025 is enclosed as **Annexure-I**.

Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.



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Thanking you
Yours faithfully

For Sunil Agro Foods Limited

PRAMOD
KUMAR
SHANTILAL

Digitally signed by
PRAMOD KUMAR
SHANTILAL
Date: 2025.11.08
13:07:44 +05'30'

PRAMOD KUMAR SHANTILAL
Chief Executive Officer and Director
Encl. as above

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Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Priya Sharma as Company Secretary and Compliance officer of the Company.
2	Date of appointment/ cessation (as applicable)	08 th November, 2025
3	Term of appointment	As per the appointment letter
4	Brief profile (in case of appointment)	Ms. Priya Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) with membership number A75486 and holds a LLB degree.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable