

SUNIL AGRO FOODS LIMITED

CIN: L01111KA1988PLC008861

Regd. Office: Plot No-39- A2, Industrial Area, Chokkahalli, Hosakote,
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E-mail: info@sunilagro.in, Website: <http://www.sunilagro.in>

NOTICE TO THE SHAREHOLDERS OF 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) at 12.30 PM on Wednesday, the 25th day of September, 2024 to transact the business as set out in the Notice dated 28th August, 2024. The Company has sent the Notice of AGM on 31st August, 2024 through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest one bearing circular no. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023.

The Company has appointed Central Depository Services (India) Limited (CDSL), to provide VC/OAVM facility and voting through electronic means for the AGM. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Integrated Registry Management Services Private Limited to irg@integratedindia.in. The notice of 36th AGM and Annual Report 2023-24 will also be made available on the Company's website, at www.sunilagro.in, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting period commences from 22nd September, 2024 (9:00 A.M) and ends on 24th September, 2024 (5:00 P.M.). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 36th AGM.

The Register or Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of AGM.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the Shareholders.

**For Sunil Agro Foods Limited
Shaila A B**

**Company Secretary
(M. No: A73126)**

**Place: Bengaluru
Date: 2nd September, 2024**