

**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

22nd May, 2025

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

Dear Sir,

Sub: Meeting of the Board of Directors on 29th May, 2025.

This is to inform you that a Meeting of the Board of Directors will be held on Thursday, 29th May, 2025 *inter-alia* to transact the following business:

1. To consider and approve the Audited Financial results for the Fourth Quarter and Financial Year ended 31.03.2025.

Kindly treat this as compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Guidelines and Corporate Laws and take the same on record.

Yours faithfully
For Sunil Agro Foods Limited

Shaila A B
Company Secretary and Compliance Officer
M. No: A73126