EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)

(AN ISO 9001;2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aurus Chambers, S. S. Amrutwar Lane, Near Mahindra Tower, Worli, Mumbai - 400 013. Phone : 2499 9021 / 2499 9022 Fax : 91-22-2499 9024 / 27

Website: www.sakumaexportsltd.com Email: info@sakumaexportsltd.com

August 10, 2024

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai
– 400 051

The Manager Listing Department BSE Limited,

Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001. Security Code No.: 532713

Symbol: SAKUMA

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Allotment of Equity Bonus Shares.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors, in its Meeting held today i.e Saturday, August 10, 2024, has considered and approved the allotment of 1,25,41,74,912 Bonus Equity Shares in the proportion 4:1 i.e. 4 (Four) new fully paid-up equity share of Re. 1/- (Rupee One Only) each for every 1 (One) fully paid-up Equity Shares of Re. 1/- (Rupee one only) each to the Members holding Equity Shares of the Company as on the Record Date i.e. Saturday August 10, 2024.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Accordingly, the paid-up equity share capital of the Company has been increased as under:

Pre-Allotment	Post-Allotment
Rs. 3,13,543,728 divided into 313,543,728 shares of Re. 1/- each	Rs. 1,567,718,640 divided into 1,567,718,640 shares of Re. 1/- each

You are requested to take the above information on record.

Sincerely,

For SAKUMA EXPORTS LIMITED

(Khyati Jobanputra)
Company Secretary cum Compliance Officer