

**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

To,  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 30<sup>th</sup> August, 2024

Dear Sir

**SUB: CONVENING THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND CLOSURE  
OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY**

This is to inform you about the following:

In line with General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 10/2022 issued by Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by the MCA, and read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by SEBI, the 36<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended March 31, 2024 will be held on Wednesday, September 25, 2024 at 12.30 PM IST through Video Conferencing (VC).

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

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014, the Company has fixed 18<sup>th</sup> September, 2024 (Wednesday)i.e. the date prior to the commencement of Book Closure date as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.



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Thanking you  
Yours faithfully  
For Sunil Agro Foods Limited

Shaila A B  
Company Secretary and Compliance Officer  
M No: A73126  
Encl: As above