



**SAKUMA**  
**EXPORTS LIMITED**  
**EXPORTERS & IMPORTERS**  
(A GOVERNMENT OF INDIA RECOGNISED STAR TRADING HOUSE)  
(AN ISO 9001:2008 CERTIFIED COMPANY)  
(CIN : L51909MH2005PLC155765)

301-A, Aarus 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 Symbol: <b>SAKUMA</b>	<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited,</b> Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001. <b>Security Code No.: 532713</b>
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**Subject: Outcome of Board Meeting held on 10.08.2024**

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, inter alia, 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:

<b>Pre-Allotment</b>	<b>Post-Allotment</b>
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

The meeting commenced at 03.00 PM and Concluded at 03.30 PM

You are requested to take the above information on record.

Sincerely,  
**For SAKUMA EXPORTS LIMITED**

(Khyati Jobanputra)  
Company Secretary cum Compliance Officer