



**EXPORTERS & IMPORTERS**

(A GOVERNMENT OF INDIA RECOGNISED 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 9032

Website : [www.sakumaexportsltd.com](http://www.sakumaexportsltd.com)

July 31, 2024

<b>To,</b> <b>Department of Corporate Services,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, Plot no. C/1, G Block, Bandra-</b> <b>Kurla Complex, Bandra (E) Mumbai – 400 051</b> <b>Symbol: SAKUMA</b>	<b>To,</b> <b>The Department of Corporate Services,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400 001</b> <b>Scrp Code: 532713</b>
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**Sub: Subject: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

This is with reference to our letter dated Monday, July 1, 2024 with respect to recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 4: 1 i.e., 4 (Four) new fully paid-up Equity Shares of Re.1/- (Rupee One only) each for every 1 (One) existing fully paid-up Equity Share of Re.1/- (Rupee One only) each. subject to the approval of the shareholders of the Company.

Further, the shareholders of the Company have approved the aforesaid issue of bonus shares by passing a Ordinary Resolution in the Extra-Ordinary General Meeting held on Wednesday, July 31, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, August 10, 2024 as the record date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

**Note for Physical Shareholders:**

Pursuant to SEBI (Issue of Capital and Disclosure Requirements) (Second Amendment) Regulations, 2023 effective from May 23, 2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible Members of the Company holding Equity Shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of Bonus Equity Shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the Bonus Equity Shares so entitled, shall be transferred to the Suspense Escrow Account opened by the Company in this regard.



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We request you to take the same on your record.

Thanking you.

Yours Faithfully,  
**For Sakuma Exports Limited**

**Khyati Jobanputra**  
**Company Secretary and Compliance Officer**