

SAKUMA
EXPORTS LIMITED

SA - KU - MA

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.

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Date: 1st April, 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: SAKUMA

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532713

Sub: Update on the Proposed Rights Issue

Dear Sir,

With reference to above and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 8th April, 2024 at 11:30 A.M. inter alia to transact the following matters:

1. To consider and approve the issue price and issue size for the proposed Right Issue.
2. To consider and approve the Exchange Ratio / Rights entitlement ratio for the proposed Right Issue.
3. To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue.
4. To determine issue opening date, issue closing date and last date for market renunciation.
5. Taking on record and adopting the Letter of Offer (“LOF”) along with the Abridged Letter of Offer (“ALOF”), Rights Entitlement Letter (“REL”), Composite Application Form (“CAF”).
6. Any other matter incidental and connected to Right Issue.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

FOR SAKUMA EXPORTS LIMITED

**KHYATI JOBANPUTRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**