SAKUMA
EXPORTS LIMITED

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

301-A, Aurus Chambers, S. S. Amrutwar Lane,
Nr. Mahindra Tower, Worli, Mumbai 400 013.
Phone : 2499 9021 / 2499 9022
Fax : +91-22-2499 9024 / 27
Email : info@sakumaexportsltd.com
Website : www.sakumaexportsltd.com

Date: 21.11.2026

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: Intimation regarding Adjournment of Extraordinary General Meeting (EGM) due to want of quorum pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary General Meeting ("EGM") of the Company scheduled to be held today, i.e., Saturday, 21st day of November, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), was held, however, the meeting stood adjourned for want of requisite quorum as prescribed under Section 103 of the Companies Act, 2013.

In terms of Section 103(2)(a) of the Companies Act, 2013, the said EGM stand adjourned to the same day in the next week at the same time and place, i.e., **Saturday, 28th day of November, 2026 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses mentioned in the Notice of the EGM dated 23.10.2026.

Kindly take the above information on your records.

Yours Sincerely,
FOR SAKUMA EXPORTS LIMITED

Pooja Malhotra
Digitally signed by Pooja Malhotra
Date: 2026.11.21 12:36:12 +05'30'

(Pooja Malhotra)
Company Secretary cum Compliance Officer