SAKUMA
EXPORTS LIMITED
SA KU MA
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,
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Date: 25.11.2026

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**

Subject: Outcome of Board Meeting – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Withdrawal of Proposed Preferential Issue consequent to the withdrawal of main Agenda Item

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., 25th November 2026, has considered and approved the following:

1. Withdrawal of Agenda Item for Proposed Preferential Issue:

The Board has approved the withdrawal and cancellation of the proposed Preferential Issue of 65,00,00,000 Equity Shares, which was earlier approved by the Board at its meeting held on 23.10.2026.

2. Reason for Withdrawal:

Subsequent to the dispatch of the Notice of the Extra-Ordinary General Meeting (EOGM), certain proposed allottees have communicated their unwillingness/inability to subscribe to the proposed preferential issue due to prevailing market conditions, notwithstanding their earlier consent. In view of the non-availability of subscription commitment as originally envisaged, the Board has decided not to proceed with the said preferential issue in the best interest of the Company and its stakeholders.

3. Status of the Adjourned Extra-Ordinary General Meeting (EOGM):

Consequently, the adjourned Extra-Ordinary General Meeting of the shareholders scheduled to be held on 28.11.2026 stands cancelled, as the sole business item proposed to be transacted at the said meeting has been withdrawn by the Board. A formal notice/corrigendum to this effect is being issued to the shareholders. The reason is beyond control of the Company and consequently, Company cannot continue to conduct the proposed EOGM.

The meeting commenced at 04.00 PM and concluded at 04.30 PM

We request you to take the above information on record.

Sincerely,
For SAKUMA EXPORTS LIMITED

Pooja Malhotra
Digitally signed by Pooja Malhotra
Date: 2026.11.25 16:35:31 +05'30'

Pooja Malhotra
(Company Secretary)