Date: September 18, 2026

To,
The Manager,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: NFPSAMPOOR
ISIN: INE0T1501010

Subject: Proceeding of the 3rd Annual General Meeting ("AGM") held on "Today, i.e. Friday, 18th September, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceeding of the 3rd Annual General Meeting of the members of the company held on today, i.e. Friday, 18th September, 2026, at 2:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of AGM dated 24th August, 2026.

The same will also be hosted on the website of the Company www.sampoornanuts.com.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully,

For NFP Sampoorna Foods Limited

Babli
Digitally signed by Babli
Date: 2026.09.18 16:27:39 +05'30'

Babli
(Company Secretary & Compliance Officer)
M. No.: A72951

Encl: As above

SUMMARY OF THE PROCEEDING OF THE 3RD ANNUAL GENERAL MEETING OF THE MEMBERS OF NFP SAMPOORNA FOODS LIMITED ("THE COMPANY") HELD ON FRIDAY, 18TH SEPTEMBER, 2026 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS ("OAVM").

The 3rd Annual General Meeting ('AGM') of the members of the Company was held on Friday,18th September, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with the General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The AGM commenced at 02:00 P.M. (IST) and concluded at 2:17 P.M. (IST) (including time allowed for voting at the AGM).

Attendance at the AGM:

Details of directors, key managerial personnel, auditors (statutory auditors & secretarial auditors), scrutinizer, who attended the AGM through VC/ OAVM:

1. Mr. Praveen Goel, Non-Executive Director & Chairman attended the meeting from Rajasthan.
2. Mr. Yash Vardhan Goel, the Managing Director of the Company and member of Audit Committee & nomination and remuneration committee attended the meeting from Rajasthan
3. Mrs. Anju Goel, Whole time Director & Presiding Officer of POSH Committee attended the meeting from Rajasthan
4. Mrs Priyanka Poddar -- Independent Directors, Chairperson of Audit Committee & member of the nomination and remuneration committee attended the meeting from Kolkata
5. Ms. Babli, Company Secretary and Compliance Officer attended this meeting virtually from New Delhi
6. Mr. Anil Kumar Gupta, the Chief Financial Officer attended this meeting virtually from New Delhi

In Attendance

1. Ms. Mayuri Sinha, proprietor of M/s Mayuri Sinha & Co, the Scrutinizer.
2. Mr. Ajay Kapoor, Statutory Auditor of the Company

The Company had received intimation from Mr. Ankur Sharma, Independent Directors, regarding their inability to attend the AGM due to unavoidable circumstances.

Brief proceedings of the AGM:

The company secretary welcomed all the members at the AGM, board of directors Key Managerial Personnel and other officials present at the AGM. She confirmed that the requisite quorum was present and hence called the meeting to order.

The company secretary introduced the directors and officials participating in the AGM and confirmed the presence of:

1. Mr. Praveen Goel, Non-Executive Director, Chairman of the Company, member of the nomination and remuneration committee & POSH Committee & Chairman of Stakeholders Relationship Committee.
2. Mr. Yash Vardhan Goel, the Managing Director of the Company and member of Audit Committee & nomination and remuneration committee
3. Mrs. Anju Goel, Whole time Director & Presiding Officer of POSH Committee
4. Mrs Priyanka Poddar -- Independent Directors, Chairperson of Audit Committee & member of the nomination and remuneration committee
5. Ms. Babli, Company Secretary and Compliance Officer & member of POSH Committee
6. Mr. Anil Kumar Gupta, the Chief Financial Officer.
7. Ms. Mayuri Sinha, proprietor of M/s Mayuri Sinha & Co, the Scrutinizer.
8. Mr. Ajay Kapoor, Statutory Auditor of the Company

The Company Secretary & Compliance Officer informed that the Meeting was being held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The company secretary and informed them that pursuant to the provisions of the Act and the Listing Regulations, the AGM is being conducted through VC / OAVM.

The Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting commenced on **Tuesday, 15th September, 2026 at 09:00 A.M. (IST)** and concluded on **Thursday, 17th September, 2026 at 05:00 P.M. (IST)** and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

The Board of Directors had appointed **Ms. Mayuri Sinha, proprietor of M/s Mayuri Sinha & Co, Practising Company Secretary (COP No. 20036)**, as the Scrutinizer for scrutinizing the remote e-voting process in a fair and transparent manner.

Thereafter, **Mr. Yash Vardhan Goel, Managing Director**, addressed the Members and briefed them about the financial and operational developments made in the Company during the Financial Year 2025-2026. He also apprised the Members about the future prospects of the Company and thanked the Members for their continued support and confidence. Thereafter, he requested the Company Secretary of the company to take forward the proceeding of this meeting.

Company Secretary informed the Members that the Notice convening the AGM, along with the Annual Report of the Company for the financial year ended **31st March, 2026**, had already been circulated electronically to the Members who have registered their email ID. Further, she informed that the Company has sent a letter containing the weblink and path of the Company's website to access the notice of the AGM and Annual Report to those members whose email addresses were not registered.

With the permission of the Members, the Notice of the AGM was taken as read.

The Company Secretary further informed the Members that the Statutory Auditors' Report on the financial statement of the Company for the financial year ended **31st March, 2026** did not contain any qualification, reservation, adverse remark or disclaimer requiring specific reading before the Members.

Following items were transacted at the AGM:

	ORDINARY BUSINESSES	Type of Resolution
01	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the year ended 31st March, 2026 and together with the reports of the Board of Directors' and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the year ended 31st March, 2026 together with the report of the Auditors thereon.	Ordinary Resolution
02	To re-appoint Director in place of Mr. Yash Vardhan Goel (DIN: 10425908), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
03	To consider and approve Variation in the terms of the contract or objects of the Issue.	Special Resolution

With respect to **Item No. 3**, the Members were informed that the Board of Directors, at its meeting held on **24th August, 2026**, had considered and recommended the utilization of the unutilized amount of **₹1,81,559.66**, originally allocated towards prepayment or repayment of certain outstanding borrowings, towards the working capital requirements of the Company, subject to the approval of the Members.

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

The Members who attended the Meeting were given an opportunity to express their views and ask questions, since no questions were asked by the members in the meeting.

Further, The Members who had not cast their votes through remote e-voting were requested to cast their votes through the e-voting facility provided during the AGM.

The company secretary announced that the e-voting facility is being opened and will be kept active for 15 minutes for members to cast their vote, following which the meeting was concluded.

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Voting Results and Consolidated Scrutinizer's Report within the stipulated time.

Further, the voting results along with the scrutinizer's report will be uploaded on the website of the Company, CDSL & also to the Stock Exchange within stipulated timelines.

Thereafter, the Company Secretary thanked the Members for attending and participating in the AGM and for their continued support and confidence in the Company.

The resolutions shall be deemed to have been passed on the date of the AGM, subject to receipt of the requisite majority.

The above said information is being made available on the Company's website.

The Meeting concluded at 2:17 P.M. through Video Conferencing.

Thanking You,

Yours' faithfully,

For NFP Sampoorna Foods Limited

Babli Digitally signed by Babli
Date: 2026.09.18
16:27:59 +05'30'

Babli
(Company Secretary & Compliance Officer)
M. No.: A72951