



NFP Sampoorna Foods Limited

Formerly Known as NUT & FOOD PROCESSOR

Registered office: Ground Floor, Plot No 70, B3A & B3B, Rama Road,
Industrial Area, Kirti Nagar, West Delhi - 110015

CERTIFIED TRUE COPY OF THE BOARD RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NFP SAMPOORNA FOODS LIMITED HELD ON MONDAY, 19TH DAY OF THE JANUARY, 2026 AT GROUND FLOOR, PLOT NO. 70, 3BA, RAMA INDUSTRIAL ROAD, KIRTI NAGAR, NEW DELHI - 110015 AT 11:30 A.M.

APPROVAL OF THE RED HERRING PROSPECTUS ("RHP")

The chairman informed the Board that the Company is require to take approval of the Board for Red Herring Prospectus in accordance to applicable provision of Companies Act, 2013 hence, Chairman then put the resolution before the meeting of the Board and to be pass by Board unanimously:

Resolution Proposed by Chairman Passed Unanimously:

"RESOLVED THAT in accordance with all applicable laws including the Companies Act, 2013 and the Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, ("SEBI ICDR Regulations") in connection with the Company's proposed IPO, and subject to the Red Herring Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, the Red Herring Prospectus as placed before this meeting and initialled by the Chairman for the purpose of identification be and is hereby approved and adopted for filing with National Stock Exchange ("NSE") where the company's equity shares are proposed to be listed EMERGE platform of NSE India and / or any other regulatory authority as may be necessary.

"RESOLVED FURTHER THAT Yash Vardhan Goel, Managing Director of the Company and/or Mr. Anil Kumar Gupta, the Chief Financial Officer be and hereby severally authorized to sign the said Red Herring Prospectus for and on behalf of the company and file the same with the Stock Exchange for their observations."

"RESOLVED FUR'TIIER THAT Ms. Babli, the Company Secretary and Compliance Officer of the company be and is hereby authorized to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Red Herring Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board of Directors."

"RESOLVED FURTHER THAT any Director and / or the Company Secretary and Compliance Officer of the company be and hereby severally authorized to take all steps for giving effect to the aforesaid resolution.

Factory Address: Plot No. C-63, RIICO Industrial Area, Ghiloth, Neemrana Road, Kotputli Behror, Alwar - 301706, Rajasthan
Sale office/Shop address: Ground Floor, Shop 40/8, Gandhi Gali, Fatehpuri, New Delhi- 110006

CIN: U10793DL2023PLC455908

E-Mail: processornutandfood2019@gmail.com

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Website: www.sampoornanuts.com

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“RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary.”

//Certified to be True//

FOR NFP SAMPOORNA FOODS LIMITED

(Formerly Known as Nut and Food Processor)

For NFP Sampoorna Foods Limited


Director

Yash Vardhan Goel
(Managing Director)
DIN: 10425908

Place: New Delhi

Date: 19.01.2026



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