



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 RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NFP SAMPOORNA FOODS LIMITED HELD ON MONDAY, THE 16TH DAY OF FEBRUARY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GROUND FLOOR, PLOT NO. 70, B-3A AND B-3B, RAMA ROAD, INDUSTRIAL AREA, KIRTI NAGAR, NEW DELHI – 110015 AT 3:00 P.M.


RESOLUTION FOR APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

The Chairman placed before the Board the draft red herring prospectus of NFP Sampoorna Foods Limited (the “Company”) in relation to the initial public offer of the equity shares of the Company, for their approval. The Board perused the matter and the following resolution was moved and passed unanimously:

“RESOLVED THAT, pursuant to the resolutions passed by the board of directors and the shareholders of the Company at their respective meetings held on 23rd December, 2025 and 26th December, 2025, and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), and other regulations issued by the Securities and Exchange Board of India (“SEBI”), the draft red herring prospectus (the “Draft Red Herring Prospectus”), in respect of the initial public offer of upto 44,60,000 equity shares of the Company consisting of a fresh issue of equity shares by the Company, a copy of which is placed before the meeting containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Managing Director and other Directors, and the Chief Financial Officer, be and is hereby approved for filing with the EMERGE Platform of National Stock Exchange of India Limited (“NSE EMERGE”)] (referred to as the “Stock Exchange”) and SEBI and such other authorities or persons as may be required;

“RESOLVED FURTHER THAT all the Directors of the Company, Company secretary and the Chief Financial Officer, be and are hereby authorised to sign the said Draft Red Herring Prospectus for and on behalf of the Company with the relevant Stock Exchange (NSE Emerge) for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions;

For NFP Sampoorna Foods Limited


Director

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

Telephone No. 011-45007355

Website: www.sampoornanuts.com

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“RESOLVED FURTHER THAT all the Directors of the Company, Company secretary and the Chief Financial Officer, be and are hereby authorised to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus for its finalization, and submit the same with the Stock Exchange (NSE Emerge) and such other authorities or persons as may be required in accordance with the applicable law and regulations.”

“RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a director or the Company Secretary and Compliance Officer, wherever required.”

Certified to be true copy

For **NFP SAMPOORNA FOODS LIMITED**

(Formerly Known as Nut & Food Processor)

For NFP Sampoorna Foods Limited


Director

Yash Vardhan Goel
(Managing Director)
DIN: 10425908

Date: 16.02.2026
Place: New Delhi



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