



# 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 29TH DAY OF SEPTEMBER, 2025 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 11:00 A.M.**

## **RESOLUTION FOR APPROVAL AND ADOPTION 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 8<sup>th</sup> August, 2025 and 9<sup>th</sup> August, 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 and file the same with the SEBI for their observations and with the relevant Stock Exchange 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;

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

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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 SEBI, the Stock Exchange 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: 29.09.2025

Place: New Delhi



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