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CIN No.L01111KA1988PLC008861  
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To  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 25<sup>th</sup> July, 2022

Dear Sir

**SUB: CONVENING THE 34<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY**

This is to inform you about the following:

In line with the Ministry of Corporate Affairs (MCA) General Circular number 02/2022 read along with General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular No. 62 dated May 13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by SEBI, the 34<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended March 31, 2022 will be held on Tuesday, August 23, 2022 at 12.30 PM IST through Video Conferencing (VC).

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17<sup>th</sup> August, 2022 to Tuesday, 23<sup>rd</sup> August, 2022 (both days inclusive) for the purpose of payment of Final Dividend and AGM. The Final Dividend as recommended by the Board of Directors, if declared at the AGM, will be paid to those Members whose names appear in the Register of Members on Tuesday, 16<sup>th</sup> August, 2022, after deduction of tax at source.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 16<sup>th</sup> August, 2022 (Tuesday) i.e. the date prior to the commencement of Book Closure date as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

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Thanking you  
Yours faithfully  
For Sunil Agro Foods Limited

*Anchal*



Anchal Sethia  
Company Secretary and Compliance Officer  
M No: A67520  
Encl: As above