



5<sup>th</sup> August 2025

The Manager,  
BSE Limited,  
Floor 25, Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Ph. No. 022- 22721233 / 22721234  
Fax No. 022-22723121 / 22721072

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ph.No. 022- 26598100 / 26598101  
Fax No. 022-26598237 / 26598238

**Codes:** BSE Scrip code - 500215, Co. code - 1311  
NSE Symbol - SUNDROP, Series EQ-Rolling Settlement

Dear Sir(s)/Madam,

**SUB: - 1) INTIMATION OF 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF SUNDROP BRANDS LIMITED (FORMERLY KNOWN AS AGRO TECH FOODS LIMITED) ("THE COMPANY")**  
**2) ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-2025 INCLUDING THE NOTICE CONVENING 38<sup>TH</sup> AGM**

This is to inform that the Thirty Eighth (38<sup>th</sup>) Annual General Meeting of the Company is scheduled to be held on **Thursday, 28<sup>th</sup> August 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company has fixed Thursday, August 21, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith the Annual Report of the Company including the Notice convening the 38<sup>th</sup> AGM for the financial year 2024-25, which is being sent through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs'). Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent by the Company to those Shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link from where the Annual Report can be accessed on the website of the Company.

The Annual Report of the Company along with the Notice of AGM for the financial year 2024-25 is also uploaded on the website of the Company <https://www.sundropbrands.com/annual-reports.aspx>

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Sundrop Brands Limited**  
(Formerly Known as Agro Tech Foods Limited)

JYOTI  
CHAWLA  
Digitally signed by  
JYOTI CHAWLA  
Date: 2025.08.05  
11:47:26 +05'30'

Jyoti Chawla  
Company Secretary and Compliance Officer

CC: National Securities Depository Limited  
Central Depository Services (India) Limited  
KFin Technologies Limited

Encl: A/a.

**Sundrop Brands Limited (Formerly known as Agro Tech Foods Limited)**

**Registered office:** 31, Sarojini Devi Road, Secunderabad- 500003, Telangana, India. Tel: 91-40-66650240

**Corporate office:** Tower C, 15<sup>th</sup> Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: [www.sundropbrands.com](http://www.sundropbrands.com); CIN: L15142TG1986PLC006957