

31<sup>st</sup> July 2026

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: Submission of the Annual Report for the Financial Year 2025-26 including the Notice convening the 39<sup>th</sup> Annual General Meeting (AGM) of Sundrop Brands Limited (formerly known as Agro Tech Foods Limited) ("the Company").**

We wish to hereby inform and submit to your good offices that the Thirty Ninth (39<sup>th</sup>) Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 26<sup>th</sup> August 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**, in accordance with relevant notifications/ circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. The Company has fixed Wednesday, August 19, 2026, as the "Cut-off Date" for the purpose of determining the Members who are eligible to vote on the resolutions set out in the Notice of the 39<sup>th</sup> AGM.

Further, in compliance with Regulation 30 read with Schedule III Part A and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with amendments therein ("the Listing Regulations"), please find enclosed the Annual Report for the financial year 2025-26 including the Notice convening 39<sup>th</sup> AGM of the Company. The captioned Notice & Annual Report are also being dispatched electronically to the Members of the Company whose e-mail addresses are registered with the Company/ KFin Technologies Limited ("the Registrar to an Issue and Share Transfer Agent/ RTA")/ the Depository Participants (NSDL/ CDSL) ("DP's").

In accordance with Regulation 36(1)(b) of the Listing Regulations, a physical letter is also being dispatched to the Member's whose e-mail addresses are not registered with the Company/ its RTA/ DP's providing a weblink and QR code through which the Annual Report for the Financial Year 2025-26 of the Company containing the Notice of the 39<sup>th</sup> AGM can be accessed.

The Annual Report of the Company for the financial year 2025-26 including Notice of the 39<sup>th</sup> AGM is also uploaded on the website of the Company at: <https://www.sundropbrands.com/pdf/annual-reports/SundropBrandsLimitedAnnualReportFY25-26.pdf>.

This is for your information and records.

Thanking you.

Yours faithfully,

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

**KAVITA**  
Digitally signed by  
KAVITA  
Date: 2026.07.31  
11:21:41 +05'30'

Kavita

Company Secretary and Compliance Officer

Membership No.: A-27174

CC: KFin Technologies Limited (RTA)

National Securities Depository Limited (NSDL)

Central Depository Services (India) Limited (CDSL)

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