



13<sup>th</sup> May, 2025

The Secretary,  
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

**Sub: Intimation regarding Board Meeting for Audited Financial Results.**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on **Monday, the 19<sup>th</sup> May, 2025**, for approval of the Audited Standalone and Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March 2025.

An analyst call on the Financial Results is also scheduled for Tuesday, 20<sup>th</sup> May, 2025 from 11.00AM to 12.00PM.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

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

Jyoti Chawla  
Company Secretary and Compliance Officer

**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