

03rd November 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/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform that the shifting of registered office of M/s. Del Monte Foods Private Limited ("DMFPL"), a Material Subsidiary of Sundrop Brands Limited ("Company/Holding Company"), from the state of Haryana to the state of Telangana at Ground Floor, 31, Sarojini Devi Road, Secunderabad, Hyderabad – 500 003, Telangana, India, has been approved by the Ministry of Corporate Affairs, Registrar of Companies (Telangana) vide its Certificate dated 31st October 2025.

The copy of the MCA certificate is enclosed herewith for ready reference.

Please take the above information on record.

Thanking you,

Yours faithfully

For Sundrop Brands Limited
(formerly known as Agro Tech Foods Limited)

JYOTI CHAWLA
Company Secretary & Compliance Officer
Encl.....

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, 15th Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: www.sundropbrands.com; CIN: L15142TG1986PLC006957



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: **U15133TS2004PTC205827**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s DEL MONTE FOODS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Haryana to the Telangana outside the jurisdiction of existing RoC ROC Delhi to the ROC Hyderabad and such alteration having been confirmed by an order of Regional Director bearing the date 13/08/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Hyderabad this THIRTY FIRST day of OCTOBER TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2025.10.31 15:49:29 IST

Mani Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Hyderabad

Mailing Address as per record available in Registrar of Companies office:

DEL MONTE FOODS PRIVATE LIMITED

GROUND FLOOR, 31, SAROJINI DEVI ROAD, Secunderabad, Hyderabad, Hyderabad- 500003, Telangana, India

