



NFP Sampoorna Foods Limited

Registered office: C/O Ashok Gupta Nathupur, Sonipat P.S. Rai,
P.S.Rai, Sonipat, Sonipat- 131029, Haryana

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF NFP SAMPOORNA FOODS LIMITED HELD ON THURSDAY 13TH DAY OF JUNE, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT P.S.RAI, SONIPAT, HARYANA, INDIA, 131029

Date.....

TO APPROVE THE VARIOUS POLICIES OF THE COMPANY:

“RESOLVED THAT pursuant to provision of Companies Act, 2013 read with rules made thereunder, SEBI Regulations as applicable and all other applicable provisions, if any (including and statutory modification or re-enactment thereof) the following draft policies of the Company as placed before the board duly initialed by the chairman, be and hereby taken on record and approved.

Policy and procedures for inquiry in case of leak of Unpublished price sensitive information	SEBI (Prohibition of Insider Trading) Regulations, 2018
Policy for Determination of “Legitimate Purposes	SEBI (Prohibition of Insider Trading) Regulations, 2015
Policy for determination of materiality of events and information	SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015
Policy on identification of material litigations and material creditors	SEBI (ICDR) Regulations, 2018
Policy on Preservation of Documents	SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015
Related Party Transaction Policy	SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015
Whistle Blower Policy/Vigil Mechanism	Companies Act, 2013
Policy for determining Group companies	SEBI (Issue of Capital and Disclosure Requirements), Regulation 2018
Policy on code of conduct	SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
Policy on sexual harassment	The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

CERTIFIED TRUE COPY

For NFP Sampoorna Foods Limited


Anju Goel
Whole Time Director
DIN: 02525953

For NFP SAMPOORNA FOODS LTD.


Director