



NATIONAL FLOUR MILLS LIMITED

Notice Of Material Change

Pursuant to Section 64(i)(b) of the Securities Act 2012, National Flour Mills Limited (NFM) wishes to advise that Mr. Sanjiv Anant Sookoo tendered his resignation as a director effective September 26th 2024.

A handwritten signature in black ink, appearing to read 'Sati Jagmohan', is positioned above the printed name of the Corporate Secretary.

Dr. Sati Jagmohan
Corporate Secretary