



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. Nigel De Bique tendered his resignation as the Chief Commercial Officer of NFM effective 8th August 2025.

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

Dr. Sati Jagmohan
Corporate Secretary
August 14th 2025