



Date: 2nd February, 2023

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Scrip Code- 530445

Company Name- Sumeru Industries Limited

Subject- Submission of Unaudited financial result for the quarter and nine months ended on 31st December, 2022. [In compliance with Regulation 33 of SEBI (LODR) Regulations, 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company approved the Unaudited Financial Result (standalone) of the Company for the quarter and nine months ended on 31st December, 2022 and Limited Review Report of M/s Nitin K. Shah & Co., Chartered Accountants, Statutory Auditor.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing the following documents.

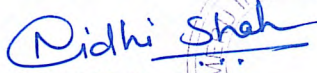
- i. Ind AS complied Unaudited Financial Results (standalone) for the quarter and nine months ended on 31st December, 2022;
- ii. Auditor's Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Board meeting was commenced at 4:30 PM and concluded at 5:20 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED



Nidhi K. Shah

Company Secretary & Compliance Officer

Encl- As above

Date- 02/02/2023

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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