



**Date: 16<sup>th</sup> October, 2023**

To,  
Deputy General Manager,  
The Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
25<sup>th</sup> Floor, P J Tower,  
Dalal Street, Fort, Mumbai-400 001.  
(Submitted by uploading on BSE Listing centre)

**Company Name: Sumeru Industries Limited**  
**BSE Scrip Code- 530445**

**Subject: Intimation of Board Meeting & Closure of trading window**

Dear Sir(s),

Notice is hereby given, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> October, 2023 to consider and approve unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023.

Further, in continuation to our letter dated 28<sup>th</sup> September, 2023 and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, in accordance with Code of conduct of the Company, this is to inform you that trading window of the Company has been closed since 1<sup>st</sup> October, 2023 and shall remain closed till the end of 48 hours after the announcement/ declaration of financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2023.

Thanking you,  
Yours Faithfully,

**For SUMERU INDUSTRIES LIMITED**

**Nidhi K. Shah**  
**Company Secretary & Compliance Officer**

**Date-16/10/2023**  
**Place- Ahmedabad**

**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in