



Date: 22nd July, 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

Subject- Outcome of Board meeting held on 22nd July, 2023

We wish to inform you that at the board meeting held today, the board of directors of the Company has discussed and approved the following-

1. Unaudited financial result of the Company for the quarter ended on 30th June, 2023 alongwith Auditor's Limited Review Report;
2. The 30th Annual General Meeting of the Company will be held on Friday, 25th August, 2023.
3. Approval of draft Notice for calling of 30th Annual General Meeting along with draft of Directors' Report for the financial year ended on 31st March, 2023;

Board meeting was commenced at 3:00 PM and concluded at 3:40 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Date- 22/07/2023

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