



Date: 28th March, 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice

Ref: Our Scrip Code/ ID: **(SUMERUIND | 530445 | INE764B01029)**

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 as amended, the trading window for dealing in the securities of the Company shall remain closed for insiders and connected persons covered under the Code from 1st April, 2025 till the end of 48 hours after the announcement / declaration of audited financial results for the quarter and year ended on March 31, 2025.

The date of Board Meeting of the Company for consideration and approval of the audited financial results for the quarter and year ended on March 31, 2025 will be intimated later.

This is for your information and record.

Thanking you.

Yours faithfully.

FOR SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Membership Number- A33325

Date- 28th March, 2025

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
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