



Date - 19/08/2025

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

Scrip Code- 530445

Subject- Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015 for the 32nd Annual General Meeting.

Dear Sir/ Madam,

We are giving the details about Record date and Book Closure herein below-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited- 530445	Equity Shares	07/09/2025	13/09/2025	32 nd Annual General Meeting
Record Date				06/09/2025
Date of 32 nd Annual General Meeting				Saturday, 13 th September, 2025

You are kindly requested to take the same on record.

Thanking you.

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Date- 19/08/2025

Company Secretary & Compliance Officer

Place- Ahmedabad

Membership No-A33325

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

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