



Date- 20/08/2025

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

Scrip Code- 530445
Company Name- Sumeru Industries Limited

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 36(1) (b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record. The above information is also available on the website of the Company www.sumerugroup.in.

This is for your information and records.

Thanking you,

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah
Company Secretary
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

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



Date- 19/08/2025

To,

The Shareholder(s)

Subject: Intimation of the 32nd Annual General Meeting and availability of Annual Report for the 2024-25

Dear Shareholder,

We wish to inform you that the 32nd Annual General Meeting (AGM) of Sumeru Industries Limited ("the Company") is scheduled to be held on Saturday, 13th September, 2025 at 9:30 AM through Video Conferencing/ other Audio Visual Means (VC/ OAVM) facility, to transact the business as set out in the AGM Notice.

The Notice of the 32nd AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Weblink: <https://sumerugroup.in/wp-content/uploads/2025/08/Annual-Report-2024-2025.pdf>

Path: www.sumerugroup.in> Financials> Annual reports>Annual Report 2024-2025

The Company encourages its Members to register or update their email IDs with the Depository Participants/ Bigshare Services Pvt Ltd by mailing at bssahd@bigshareonline.com to receive all communications electronically.

Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

We appreciate your continued support and look forward to your participation at the AGM.

Warm regards,

FOR SUMERU INDUSTRIES LIMITED

Sd/-

Nidhi Shah

Company Secretary

Membership No-A33325

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