



Date- 13th September, 2025

To,
Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001

Company Name- Sumeru Industries Limited
Scrip Code- 530445, ISIN- INE764B01029

Subject- Outcome of 32nd Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 32nd Annual General Meeting of the Company held on Saturday, 13th September, 2025 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

The meeting was started at 9:30 AM and concluded at 9:52 AM (excluding extended time for E-voting at the AGM)

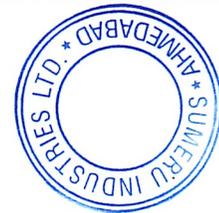
Ordinary Business:

1. Ordinary Resolution for adoption of Annual Audited Balance sheet of the Company as on 31st March, 2025, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of Mr. Vipul H. Raja (DIN- 00055770), who retires by rotation and is eligible for reappointment.

Special Business

3. Ordinary Resolution for Appointment of M/S Kamlesh M. Shah & Co., a firm of Company Secretaries, as the secretarial auditor of the company for a term of 5 (five) consecutive years;
4. Ordinary Resolution to enter into Related Party Transactions with Mr. Nandit V. Raja, Promoter and relative of director;
5. Ordinary Resolution to enter into Related Party Transactions with Mrs. Sonal V. Raja, Promoter and Director.

The details of voting results as required under Regulation 44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.



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



All the agenda of the Notice dated 7th August, 2025 were completed at 9:52 AM with a vote of thanks to the chair. After that Members, who have not given their vote earlier, were given the facility to vote on the NSDL platform for another 15 minutes.

Thanking you,

FOR SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Nidhi K. Shah

Company Secretary

Membership No. -A33325



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