



Date: 27<sup>th</sup> December, 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 1<sup>st</sup> January, 2026 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter and nine months ended on December 31, 2025.

The date of Board Meeting of the Company for consideration and approval of the Unaudited financial results for the quarter and nine months ended December 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- 27<sup>th</sup> December, 2025

Place- Ahmedabad

## **SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

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S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

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