



Date: 14th July, 2023

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.
(Submitted by uploading on BSE Listing centre)

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Subject: Intimation of Board Meeting & Closure of trading window

Dear Sir(s),

Notice is hereby given, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 22nd July, 2023 at 3:00 PM to discuss following agendas-

- i) To consider and approve unaudited financial results of the Company for the quarter ended on 30th June, 2023;
- ii) To approve Director Report along with its annexures for the financial year ended on 31st March, 2023;
- iii) To fix date, time and venue of the 30th Annual General Meeting of the Company and approve the notice convening of 30th AGM for the financial year 2022-2023;
- iv) Any other items on agenda.

Further, in continuation to our letter dated 30th June, 2023 and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, in accordance with Code of conduct of the Company, this is to inform you that trading window of the Company has been closed since 1st July, 2023 and shall remain closed till the end of 48 hours after the announcement/ declaration of financial results of the Company for the quarter ended on 30th June, 2023.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer

Date-14/07/2023
Place- Ahmedabad

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