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Date: 31st January, 2025

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

Dear Sir,

Scrip Code- 530445
Company Name- Sumeru Industries Limited

Subject- Outcome of Board meeting held on today, 31st January, 2025

Ref: Intimation pursuant to Regulation 30 read with Regulation 33 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

We wish to inform you that at the board meeting held today, the board of directors of the Company approved the Unaudited Financial Result (standalone) of the Company for the quarter and nine months ended on 31st December, 2024 and Limited Review Report of M/s Nitin K. Shah & Co., Chartered Accountants, Statutory Auditor of the Company thereon.

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith, copy of such Un-audited Financial Results along with Limited Review Report thereon, submitted by the Statutory Auditors' of the Company, and other disclosures as per SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31,2024.

Board meeting was commenced at 4:00 PM and concluded at 5:45 PM.

Please take the above information on your record.

Yours Faithfully,
For SUMERU INDUSTRIES LIMITED

NIDHI KARTIK SHAH
Digitally signed by NIDHI KARTIK SHAH
Date: 2025.01.31 17:49:17 +05'30'

Nidhi K. Shah
Company Secretary & Compliance Officer

Encl- As above

Date- 31/01/2025
Place- Ahmedabad

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SUMERU INDUSTRIES LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2024

(Rs. In Lacs)

Sr No.	Particulars. (Refer Notes Below)	Quarter Ended			Nine Months ended		Year Ended
		31-12-24 Reviewed	30-09-24 Reviewed	31-12-23 Reviewed	31-12-24 Reviewed	31-12-23 Reviewed	31-03-24 Audited
1	**Revenue From Operations**						
	(a) Net sales/income from operations (Net of Service Tax)	0.00	0.00	0.00	0.00	5.50	5.50
2	Other Income	9.68	12.06	10.27	31.49	29.78	40.74
3	**Total Income (1+2)**	**9.68**	**12.06**	**10.27**	**31.49**	**35.28**	**46.24**
4	**Expenses**						
	(a) Cost of material consumed	0	0	0	0	0	0.00
	(b) Purchase of Traded Goods	0.00	0.00	-	0.00	-	-
	(c) Changes in Inventories of Finished goods, Stock in trade, and work in progress	0.00	0.00	-	0.00	-	-
	(d) Employee benefits expense	2.77	2.88	2.78	8.32	8.18	10.95
	(e) Finance Cost	0.13	0.14	0.00	0.42	0.00	0.11
	(f) Depreciation	1.28	1.26	0.43	3.77	1.30	2.54
	(g)Other expense	2.61	3.20	1.84	12.66	19.02	23.72
	Total expense (4)	**6.79**	**7.48**	**5.05**	**25.17**	**28.50**	**37.32**
5	**Profit before exceptional items and tax (3-4)**	**2.89**	**4.58**	**5.22**	**6.32**	**6.78**	**8.92**
6	Exceptional items	-	-	-	-	-	-
7	Profit/loss before tax (5-6)	**2.89**	**4.58**	**5.22**	**6.32**	**6.78**	**8.92**
8	Tax expense						
	1. Current Tax	-	-	-	-	-	6.86
	2. Deferred Tax	-	-	-	-	-	1.85
9	**Profit/ (loss) for the period (7-8)**	**2.89**	**4.58**	**5.22**	**6.32**	**6.78**	**0.21**
10	**Other Comprehensive Income**	-	-	-	-	-	-
A	(i) Item that will not be classified as profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be classified to profit and loss	-	-	-	-	-	-
B	(i) Item that will be classified as profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be classified to profit and loss	-	-	-	-	-	-
11	**Total Comprehensive Income for the period (9+10)**	**2.89**	**4.58**	**5.22**	**6.32**	**6.78**	**0.21**
12	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	**72000000**	**72000000**	**72000000**	**72000000**	**72000000**	**72000000**
13	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year		-	-	-	-	314.58
14	**Earnings per share (for discontinued operations) (of Rs. 1/- each)**						
	(a) Basic	0.004	0.006	0.007	0.009	0.009	0.0003
	(b) Diluted	0.004	0.006	0.007	0.009	0.009	0.0003
14	**Earnings per share (for discontinued and continued operations) (of Rs. 1/- each)**						
	(a) Basic	0.004	0.006	0.007	0.009	0.009	0.0003
	(b) Diluted	0.004	0.006	0.007	0.009	0.009	0.0003

Notes :

1. The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 31.01.2025. The Statutory Auditors have carried out limited review of the accounts.
2. The company operates in one segment, hence no separate segment reporting is given.
3. The company has adopted Indian Accounting Standard ("Ind AS") notified by the Ministery of Corporate Affairs with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 interim financial report prescribed under section 133 of the Companies Act, 2013 read with relavant rules issued thereunder.
4. The Ind AS compliant corresponding figures in the previous year have been subjected to review/ audit. However, the Company's management has exercised necessary due dilligence to ensure that such financial results provide a true and fair view.
5. Under Ind AS, Investments in Mutual Funds are recognised and measured at fair value. Impact of fair value changes as on the date of transition has been recognised in reserves and for changes thereafter in statement of profit and Loss.
6. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.

Date : 31.01.2025

Place : Ahmedabad

SUMERU INDUSTRIES LTD. * AHMEDABAD *

By order of Board of Directors of
Sumeru Industries Limited

Vipul H Raja

(Vipul H Raja)
Chairman & Managing Director
DIN NO : 00055770

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007
Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664
Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058
CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

INDIA

Nitin K. Shah & Co.

CHARTERED ACCOUNTANTS

Vaibhav N. Shah
M.com. F.C.A. DISA (ICAI)
M. B. A., CPA, CISA (USA)

Independent Auditor's Review Report

To the Board of Directors of SUMERU INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SUMERU INDUSTRIES LIMITED ('the Company') for the quarter ended 31st December, 2024 and year to date from April 01, 2024 to December 31, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended read with SEBI Circular No.CIRICFD/CMD1/44/2019, dated March 29, 2019.

The preparation of the statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

NITIN K. SHAH & CO. FIRM REG. NO. 107140W M. No. 116817 AHMEDABAD CHARTERED ACCOUNTANTS

For, Nitin K. Shah & Co.
Chartered Accountants
Firm No.: 107140W
Shah V.N.
(Vaibhav N. Shah)
Proprietor
M. No. 116817
UDIN: 25116817BMLNTX9910

Place : Ahmedabad
Date : 31st January, 2025

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1. Financial Results & Limited Review Report – Attached
2. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. – Not Applicable.
3. Format for disclosing Outstanding Default on Loans and Debt Securities – Not Applicable.
4. Format for Disclosure of Related Party Transactions (applicable only for half yearly filings, i.e., 2nd and 4th quarter) – Not Applicable as Company is filling exemption in Corporate Governance
5. Statement on Impact of Audit Qualifications (For Audit Report with Modified Opinion) to be submitted along with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable for this quarter.