



Date: 16th June, 2026

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

Subject- Outcome of Board meeting held on today, 16th June, 2026

We wish to inform you that at the board meeting held today, the board of directors of the Company has discussed and approved the following-

- i. Approval of draft Notice for calling of 33rd Annual General Meeting along with draft of Directors' Report for the financial year ended on 31st March, 2026;
- ii. The 33rd Annual General Meeting of the Company will be held on Saturday, 1st August, 2026.
- iii. Appointment of M/s Shailesh Patel & Co., Chartered Accountants, (FRN- 115359W) as Internal Auditor of the Company for the financial year 2026- 2027.

Board meeting was commenced at 3:00 PM and concluded at 4:00 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Date- 16/06/2026

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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