



Date – 06/07/2026

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

Scrip Code- 530445

Subject- Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015 for the 33rd Annual General Meeting.

Dear Sir/ Madam,

We are giving the details about Record date and Book Closure herein below-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited- 530445	Equity Shares	25/07/2026	01/08/2026	33 rd Annual General Meeting
Record Date				24/07/2026
Date of 33 rd Annual General Meeting				Saturday, 1 st August, 2026

You are kindly requested to take the same on record.

Thanking you.

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Date- 06/07/2026

Company Secretary & Compliance Officer

Place- Ahmedabad

Membership No-A33325

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