



Date: 28th December, 2024

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 1st January, 2025 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter and nine months ended on December 31, 2024.

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, 2024 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- 28th December, 2024
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
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