

Ref. BSE/Reg.33/March.2024/2

May 28, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code-532070**

Dear Sir,

**SUB : INTIMATION FOR THE ADJOURNMENT OF THE BOARD MEETING**

in furtherance to our letter dated May 21, 2024, we here by intimating the date of Adjourned Board Meeting for, inter-alia to approve audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2024 due to certain unavoidable Circumstances.

Therefore, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer, decided to further postpone/adjourn the Board meeting, which was adjourned for today to Wednesday, May 29,2024. Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on May 29, 2024.

You are requested to take same on record.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

**For Sumuka Agro Industries Limited**  
**(Formerly known as Superb Papers Limited)**

  


**Shaili Patel**  
**Director/CFO**  
**(DIN: 07836396)**