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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 11th October, 2024

To,
The Stock Exchange Mumbai
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear sir,

Ref.: BSE Code No. 501110

Sub: Newspaper Publication-Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of Notice of Board meeting of Sunrise Industrial Traders Limited to be held on Tuesday, 12th November, 2024 at 11:30 a.m. at registered office of the Company as published in following newspaper.

1. Active Times (English Language) and
2. Mumbai Lakshdeep (Marathi Language)

Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

AYUSHI Digitally signed
by AYUSHI SARAF
SARAF Date: 2024.10.11
14:26:50 +05'30'

AYUSHI SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER

