

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
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Date: October 08, 2024

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai - 400 001 Scrip Code - 514211	To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol - SUMEETINDS
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Dear Sir / Madam,

Sub: Intimation regarding Record Date for the purpose of reduction of Equity Share Capital pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: In pursuance to the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC") and the Resolution Plan approved by the Hon'ble NCLT Ahmedabad dated July 16, 2024 for the Corporate Debtor-Sumeet Industries Limited ("Company").

In compliance with Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has fixed **Friday, October 18, 2024** as the record date for the purpose of determining the members for the purpose of reduction of Equity Share Capital by way of cancellation and extinguishment of existing issued, subscribed and paid-up Equity Share Capital.

You are requested to kindly take note of the same.

Thanking you,
Yours Faithfully,

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary