

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 23/08/2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub. : Intimation of Board Meeting Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the company will be held on **Monday, 2nd September, 2024 at 04:30 P.M.** at the registered office of the company at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat, through Physical Mode or Audio/Video Visual Mode, inter alia, to consider the following matters:

- 1) To decide the date and venue of the Annual General Meeting.
- 2) To decide and fix the record date and date of Book Closure.
- 3) To approve the name of Mr. Radheshyam B. Jaju as a Chairman of the company
- 4) To approve the name of Mr. Pratik R. Jaju as a Managing Director of the company
- 5) To approve Resignation of Ms. Zeel Sureshkumar Modi as an Independent Director of the company
- 6) To approve the appointment of Ms. Ankita Siddharth Shah as an additional Independent Director, Non-Executive Director of the company.
- 7) To determine Key Managerial person of the company
- 8) To Appoint Scrutinizer for ensuing Annual General Meeting of the company
- 9) Any other business with the permission of the chair.

Thanking You.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary