

Ref. BSE/Reg.33/Dec2024/1

February 08, 2025

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

Dear Sir,

SUB : INTIMATION PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, inter-alia to transact the following purpose:

1. To consider, approve and take on record the unaudited Standalone Financial Results of the Company alongwith Limited Review Report for the quarter & Nine Months ended the December 31, 2024.
2. Other Business Transactions

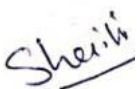

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from January 01, 2025 and shall remain closed till February 16, 2025.

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)