

SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Date: **September 20, 2024**

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Symbol – **SUUMAYA**
BSE Scrip Code- **543274**

Subject: Outcome of Circular Resolution passed by Board of Directors of the Company on September 20, 2024

Reference: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of Suumaya Corporation Limited ("the Company") has approved and passed following resolutions by way of circulation on dated September 20, 2024:

1. To seek extension of time to conduct the 15th Annual General Meeting of the Company under Section 96 of the Companies Act, 2013 and to make necessary application to the Registrar of Companies, Kolkata.

Kindly take the above on your records.

For Suumaya Corporation Limited

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 71101

Registered Corporate Office:
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