

SUUMAYA CORPORATION LIMITED

CIN: L10500WB2009PLC137310



Date: **September 23, 2024**

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

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

Sub: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2024.

Dear Sir / Madam,

This is to inform that the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Kolkata for seeking extension of time to conduct Annual General Meeting which was due to be held on or before September 30, 2024.

The Registrar of Companies, Kolkata vide its Order dated September 23, 2024, has granted extension of 02 (Two) months to conduct Annual General Meeting. The Copy of approval granted by Registrar of Companies; Kolkata is attached.

Accordingly, the Company shall convene its Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course, upon approval by the Board of Directors. This is for your information and records.

This is for your information and records.
Thanking you,
Yours faithfully,

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:
Wing B, 20th Floor Lotus
Corporate Park Goregaon East
Mumbai MH 400063.

T : +91 2269218000
E : scl.info@suumaya.com
W : www.suumayacorporation.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office