

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: 06/01/2025

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on 9th day of January, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the company will be held on Thursday , **9th day of January, 2025 at 10.30 A.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) Issuance of 10,00,00,000 Nos. of Equity Shares of face value of Rs. 10/- each to the Successful Resolution Applicant (Eagle Group) aggregating of Rs. 100.00 Crores in pursuance of approved Resolution Plan.
- 2) To appoint Mr. Rohan Dipakbhai Modh (10595328) as an additional Executive Director of the company.
- 3) To appoint Mrs. Prachi Ankur Gandhi (06936663) as an additional Independent Director of the company.
- 4) To approve resignation of Mr. Manoj Kumar Ganeshmal Jain as an Independent Director of the company.
- 5) To approve resignation of Mr. Vikashkumar Kamalsingh Chandaliya as an Independent Director of the company.
- 6) To consider and decide on the proposal of setting up Solar/Wind based Captive Power Plant for reducing power cost.
- 7) Any other business with the permission of the chair.

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary