

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 : 03/10/2024

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

Symbol - SUMEETINDS

Scrip Code - 514211

Sub. : Intimation of Board Meeting Pursuant to Regulation 29 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 **Tuesday, 8th October, 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 cancel existing issued, subscribed and paid-up Capital up to 95% as per Resolution Plan approved by Hon'ble NCLT.
- 2) To reclassify Authorised Share Capital of the company
- 3) To issue Optionally Convertible /Redeemable Preference Shares of Rs. 28.00 Crores to Secured /Unsecured Lenders as per Resolution Plan approved by Hon'ble NCLT.
- 4) Any other business with the permission of the chair.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary