

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 : 02/09/2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001
Scrip Code - 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051
Symbol - SUMEETINDS

Sub. : Intimation regarding Book Closure, E-Voting and date of Annual General Meeting (AGM)

Dear Sir,

This is to inform that **36th Annual General Meeting (AGM)** of the company will be held **on Monday, 30th day of September 2024 at 5:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Notice of 36th Annual General Meeting is enclosed herewith.

We hereby inform you that the Register of Members of the company will remain closed Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive)) for the purpose of 36th Annual General Meeting of the company.

Further, we are pleased to inform you that company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through Bigshare e-voting platform. Please note that the e-voting period starts from Friday, 27th September 2024 at 9:00 a.m. IST and ends on Sunday, 29th September, 2024 at 5:00 p.m. IST. Further, Shareholders who has not voted during e-voting periods can vote on the date of AGM during the AGM process on the Bigshare E-voting portal (<https://ivote.bigshareonline.com>).

Further, we inform you that, 21st September 2024 is the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 36th Annual General Meeting.

In compliance with the applicable provisions and Circulars, the Notice of the 36th AGM along with the Annual Report 2023-24 including therein the Audited Financial Statements for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail address are registered with the Registrar & Share Transfer Agents/Depositories.

This is for your information and record please.

For Sumeet Industries Limited (under CIRP)

Anil Kumar Jain
Company Secretary