

Ref. BSE/Reg.29/September2024/1

November 06, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code–532070**

Dear Sir,

**SUB : INTIMATION PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter-alia for the following business transactions :

1. To consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter and Half year ended on the September 30, 2024 along with Limited Review Report.
2. Other Business Transactions.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from October 01, 2023 and shall remain closed till November 16, 2024.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For Sumuka Agro Industries Limited

  
Paresh Thakker  
Managing Director  
DIN: 07336390

