



Date - 29/06/2024

To,  
Bombay Stock Exchange Limited,  
25th Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code- 530445**

**Subject- Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015 for the 31<sup>st</sup> Annual General Meeting.**

Dear Sir/ Madam,

We are giving the details about Record date and Book Closure herein below-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited- 530445	Equity Shares	19.07.2024	25.07.2024	31 <sup>st</sup> Annual General Meeting
Record Date				18.07.2024
Date of 31st Annual General Meeting				Thursday, 25 <sup>th</sup> July, 2024

You are kindly requested to take the same on record.

Thanking you.

**FOR SUMERU INDUSTRIES LIMITED**

**Nidhi Shah**

**Date- 29/06/2024**

**Company Secretary & Compliance Officer**

**Place- Ahmedabad**

**Membership No-A33325**

**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in