

CIN: L45200GJ1988PLC011049

REGD. OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone: (91-261) 2328902 Fax: (91 261) 2334189

Date: 25/03/2022

To.

Department of Corporate Services

BSE Limited

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 Closure of Trading Window

Dear Sir.

We would like to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters & Promoter Group/KMPs/Designated Employees/Auditor etc. of the Company and their immediate relatives with effect from 01/04/2022 till the end of 48 hours after declaration of financial results for the quarter ended March 31, 2022.

The date of Board Meeting to consider and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and year ended on March 31, 2022 will be intimated separately.

This is for your information and records.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain

Company Secretary

FACTORY: BLOCK NO. 292, VILLAGE: KARANJ, TALUKA: MANDVI, DIST SURAT - 394 110. PH.: 98251 38110 E-mail: plant@sumeetindustries.com