

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 : 25/08/2023

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

Scrip Code - 514211

Symbol - SUMEETINDS

Ref.: Our intimation dated August 17, 2023 of Board meeting to be held on August 28, 2023

Sub.: Intimation for Rescheduling Board Meeting-Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier letter dated August 17, 2023, regarding intimation of Board Meeting which was scheduled to be held on 28th August, 2023 at 11:30 A.M, it has been now **rescheduled** on **2nd September, 2023** at **04:00 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.

There is no any change in the agenda of the board meeting.

Kindly take the same on record.

Thanking you.

For Sumeet Industries Limited (Under CIRP)

Anil Kumar Jain
Company Secretary