

Date: 08.01.2024

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

Sub.: Intimation of Meeting of the Board of Directors to be held on 1st day of February, 2024 during the Corporate Insolvency Resolution Process ('CIRP') of M/s. Sumeet Industries Limited pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31/12/2023

Dear Sir/Madam,

Sumeet Industries Limited ("the Company") is currently undergoing CIRP vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated 20 December 2022 ("Order"), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of Resolution Professional ('RP').

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the company will be held on **Thursday, 1st February, 2024 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, inter alia, to consider the following matters:

- 1) To consider, approve and adopt Standalone and Consolidated Un-Audited Financial Results of the Company for the **quarter and nine months ended on 31st December, 2023.**
- 2) Any other business with the permission of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed from 1st January, 2024, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Thanking you.

For Sumeet Industries Limited (under CIRP)

Anil Kumar Jain
Company Secretary