

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: 04 February 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

Sub.: Intimation of Meeting of Board of Directors to be held on 14th February 2023 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 ended 31 December 2022

Dear Sir/Madam,

As you are aware, 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 said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Kuresh Hatim Khambati having IBBI Registration Number: IBBI/IPA-001/IP-P01521/2018-2019/12454, in the capacity of Interim Resolution Professional ('IRP').

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 **Tuesday, 14th February 2023 at 11:30 A.M.** at the registered office of the company at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002, 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 ended on 31 December 2022.**
- 2) Any other business with the permission of the chair.

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It may be noted that the Interim Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the Directors and Key Managerial Personnel of the Company and shall not be carrying out any further independent verification for taking on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31 December 2022.

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 Saturday, 31 December 2022, 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.

Request you to kindly take the above on record and acknowledge receipt.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary