



**SUNRISE EFFICIENT MARKETING LIMITED**

**Regd. Office:** 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017

**E-mail:** cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045

**CIN:** L29100GJ2020PLC114489

Date: 05/09/2024

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip ID/Code: SEML / 543515**

**Sub: Intimation of Book Closure and cut-off date for e-voting at the 4th AGM to be held on Monday, 30th September, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has fixed following dates for book closure for the 4th Annual General Meeting of the Company, which is scheduled to be held on **Monday, 30th September, 2024:**

Name of the Company: **Sunrise Efficient Marketing Limited**

Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE: 543515	Equity Share	24/09/2024 to 30/09/2024 (Both days inclusive)	N.A.	4th Annual General Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 4th AGM is 23/09/2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Sunrise Efficient Marketing Limited**

**Dhruvi Shyam Kapadia**  
Company Secretary & Compliance Officer  
ACS No.: 61947