

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: 16/10/2024

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

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

Subject : **Notice of Board Meeting No. 5/2024-25 to be held on 22/10/2024**

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 5/2024-25 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 22nd October, 2024 at 3:00 p.m. at the Registered Office of the Company situated at 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017, Gujarat, inter alia other businesses, to transact the following business:

- (i) To consider and approve the standalone unaudited financial results for the half year ended on September 30, 2024.
- (ii) To raise fund through issue of warrants convertible into equity shares / equity shares on preferential basis.
- (iii) To increase the Authorized Share Capital and alteration of the capital clause in the Memorandum of Association of the company, if required.
- (iv) To fix date, time and venue of the Extra-ordinary General Meeting of the Company and approve the draft notice of EOGM/ To conduct Postal Ballot for seeking shareholders' Approval for the above-mentioned businesses, if approved;
- (v) To fix Book Closure period for Extra-ordinary General Meeting of the Company;
- (vi) To appoint M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as Scrutinizer to ascertain Voting process of Extra-ordinary General Meeting of the Company;
- (vii) To consider any other matter with the permission of Chair.

Further in continuation of our intimation dated 30th September, 2024 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the Company is closed from 1st October, 2024 and shall remain closed till 48 hours after the declaration of unaudited financial results for the half year ended on September 30, 2024 and issue of warrants convertible into equity shares / equity shares on preferential basis to Promoter Group.

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Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Sunrise Efficient Marketing Limited

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