

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: 12/11/2024

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

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

Subject : **Outcome of Board Meeting No. 6/2024-25 held on 12/11/2024**

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company, in their Meeting No. 06/2024-25 held on Tuesday, 12th November 2024, has decided to postpone the issuance of warrants and the preferential allotment, which were initially scheduled for discussion and approval during the meeting.

The postponement is necessitated by the requirement for additional time to finalize the list of allottees in compliance with SEBI (ICDR) Regulations. The Board remains committed to adhering to all regulatory requirements, and a new meeting date will be set once the allottee list is finalized.

The meeting of the Board of directors of the Company commenced at 3:00 p.m. and concluded at 4:10 p.m.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.
Thanking you.

Yours faithfully,
For Sunrise Efficient Marketing Limited

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