

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: 07/11/2024

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. 6/2024-25 to be held on 12/11/2024

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. 6/2024-25 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th of November, 2024 at 3:00 p.m. at the Registered Office of the Company located at 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017, Gujarat. The meeting will, among other businesses, consider and transact the following:

- 1. Reconsideration of Allottees for Preferential Allotment and Issuance of Warrants:**
To discuss and re-consider the list of allottees for issue of Warrants and Equity shares on preferential basis as per provisions of SEBI (ICDR) Regulations and other Guidelines, as applicable.
- 2. Other Matters:**
To consider any other matter with the permission of the Chair.

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