

CIN: L45200GJ1988PLC011049

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Date: 16.07.2024

To,

BSE Limited National Stock Exchange of India Ltd

Department of Corporate Services Exchange Plaza,

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex,

Dalal Street, FORT, Bandra (E),

Mumbai - 400 001 Mumbai : 400 051

Scrip Code - 514211 Symbol - SUMEETINDS

Dear sir,

Subject: Pronouncement of order for Resolution plan by Hon'ble NCLT Bench

Ref: (1) Regulation 30(2) read with Clause 16(k) of Para A of Part A of Schedule III of

the Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations")

(2) Regulation 51(2) read with Clause 24(k) of Para A of Part B of Schedule III of the

Listing Regulations

(3) Guidance Note for Companies undergoing Corporate Insolvency Resolution Process dated July 9, 2021 (a) bearing reference number 20210709-9 issued by BSE Limited; and (b) bearing reference number NSE/CML/2021/27 issued by

National Stock Exchange of India Limited ("Guidance")

Dear sir.

In continuation of our intimation dated 01.07.2024, we have intimated that the Hon'ble NCLT Bench after final hearing has reserved the order for approval of Resolution Plan of the company

The Hon'ble National Company Law Tribunal orally pronounced a judgement today i.e. 16.07.2024 with respect to resolution plan filed with the Bench.

A detailed disclosure shall be made upon the written order being made available as required under the Listing Regulations and the Guidance if required.

We request you to kindly take above on the records.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain Company Secretary