## **SUNRISE EFFICIENT MARKETING LIMITED**

Regd. Office: 3rd Floor, Shop No.6, 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: 16/11/2024

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

Scrip ID/Code : <u>SEML / 543515</u>

## **Sub: Intimation for closure of Trading Window**

This is to inform the exchange that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives shall remain closed from November 16, 2024 till 48 hours after the declaration of board meeting outcome. During the closure of trading window, designated persons / insiders of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of Board Meeting for the consideration of the proposal for raising funds by issue of equity or any other equity-linked or convertible securities ("Securities") through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law is scheduled on Thursday, the 21st November, 2024.

Kindly take the aforementioned submissions on your records.

Thanking you
For Sunrise Efficient Marketing Limited

Dhruvi Shyam Kapadia

Company Secretary & Compliance Officer

ACS No.: 61947