

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

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Date : 07/08/2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Ref.: Our intimation dated July 26, 2023 of Board meeting to be held on August 10, 2023

Sub.: Intimation for Rescheduling Board Meeting time-Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier letter dated July 26, 2023, regarding intimation of Board Meeting which was scheduled to be held on Thursday, 10th August, 2023 at 11:30 A.M, to approve inter alia Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2023 and any other business with the permission of the chair has been reschedule on **Thursday, 10th August, 2023 at 04:30 P.M.**

There is no any other change. Trading window closure period will remain same.

Kindly take the same on record.

Thanking you.

For Sumeet Industries Limited (Under CIRP)

Anil Kumar Jain
Company Secretary