



Date: 26th October, 2024

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Scrip Code- 530445

Company Name- Sumeru Industries Limited

Subject- Outcome of Board meeting held on today, 26th October, 2024

We wish to inform you that at the board meeting held today, the board of directors of the Company approved the Unaudited Financial Result (standalone) of the Company for the quarter and half year ended on 30th September, 2024 along with Cash Flow Statements for the half year ended on 30th September, 2024 and Limited Review Report of M/s Nitin K. Shah & Co., Chartered Accountants, Statutory Auditor of the Company thereon.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing the following documents.

- i. Ind AS complied Unaudited Financial Results (standalone) and Cash Flow Statements for the quarter and half year ended on 30th September, 2024;
- ii. Auditor's Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Board meeting was commenced at 3:00 PM and concluded at 4:45 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer

Encl- As above

Date- 26/10/2024

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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