



Sumax Engineering Limited

(Formerly known as Sumax Engineering (P) Ltd)
45 Shantiniketan Colony, Mahendra Hills
East Marredpally, Secunderabad - 500 026. INDIA
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E-mail : info@sumaxindia.com
Website : www.sumaxindia.com
CIN : U74210TG1994PLC019032
GST : 36AAECS5500N1Z7

To,

Date: 10.09.2026

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.
(NSE Symbol: SUMAX)

Dear Sirs,

Sub: Intimation of Book Closure and Cut-Off Date for the 32nd Annual General Meeting of Sumax Engineering Limited

Ref: ISIN: INE11Z001019

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting scheduled to be held on 30th September, 2026 at 02:00 p.m. through Video Conference / Other Audio-Visual Means.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
SUMAX	National Stock Exchange of India Limited	Equity Shares	From 24 th September, 2026 to 30 th September, 2026 (both days inclusive)	-	Annual General Meeting

We would further like to inform that the Company has fixed Friday, 23rd September, 2026 as cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours faithfully,
For Sumax Engineering Limited

Sudeep Mehta
Chairman and Managing Director
(DIN: 00483072)

Cc: 1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3.Registrar and Transfer Agent