



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

Date: 28.09.2026

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

ISIN: INE11Z001019

Unit: Sumax Engineering Limited

Dear Sir/Madam,

SUB: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.10.2026 till 48 hours after the declaration of unaudited Financial Results for the Quarter and half year ending 30.09.2026 for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The Board Meeting will be scheduled, inter-alia, to consider and approve the unaudited Financial Results for the quarter and half year ending 30.09.2026. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges. Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Sumax Engineering Limited

SUDEEP Digitally signed by
SUDEEP MEHTA
MEHTA Date: 2026.09.28
15:35:14 +05'30'

Sudeep Mehta
Chairman and Managing Director
(DIN: 00483072)