

To,

Date: 30.10.2026

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: Intimation of Board Meeting to be held on November 06, 2026.

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Board Meeting of **Sumax Engineering Limited** ("the Company") will be held on Friday, November 06, 2026 through Video Conferencing / Other audio-visual means to consider inter alia, the following:

1. Unaudited Financial Results for the half year ended September 30, 2026.
2. Any other business with the permission of the Chair.

Further in continuation of our letter dated September 28, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results for the half year ended September 30, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,
For Sumax Engineering Limited

SUDEEP
MEHTA

Digitally signed by
SUDEEP MEHTA
Date: 2026.10.30 14:54:28
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Sudeep Mehta
Chairman and Managing Director
(DIN: 00483072)