

Date : 04/09/2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001
Scrip Code - 514211

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

Sub. : Intimation regarding Book Closure, E-Voting and date of Annual General Meeting (AGM)

Dear Sir,

This is to inform that **38th Annual General Meeting (AGM)** of the company will be held on **Tuesday, 29th September, 2026 at 12.30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Notice of 38th Annual General Meeting of the company is enclosed herewith.

We hereby inform you that the Register of Members of the company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive). for the purpose of 38th Annual General Meeting of the company.

Further, we are pleased to inform you that the company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through Big share e-voting platform. Please note that the e-voting period starts from Saturday, 26th September, 2026 at 9:00 A.M. IST and ends on Monday, 28th September, 2026 at 5:00 P.M. IST. Further, Shareholders who has not voted during e-voting periods can vote on the date of AGM during the AGM process on the Bigshare E-voting portal (<https://ivote.bigshareonline.com>).

Further, we inform you that, Tuesday, 22/09/2026 is the cut-off date for the purpose of offering E-Voting facility to our members in respect of the businesses to be transacted at the 38th Annual General Meeting.

In compliance with the applicable provisions and Circulars, the Notice of the 38th AGM along with the Annual Report, 2025-26 including therein the Audited Financial Statements for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail address are registered with the Depositories.

This is for your information and record please.

For Sumeet Industries Limited (under CIRP)

Anil Kumar Jain
Company Secretary