

SOMANI OVERSEAS PVT LTD

CIN: U17110GJ1981PTC004477

Regd. Off: Plot No. 3/2886/B1, 5th Floor, Office-503-502 A,B,C Trividh Chambers,
Opp. Fire Brigade, Ring Road, Surat-395002

Phone: 0261-2328902 Email: somanioverseassurat@gmail.com

Date: 4th April 2024

To,
Department of Corporate Services
BSE Limited
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. : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert (PAC) of M/s. Sumeet Industries Limited have not made any encumbrance on the shares either directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2024.

Kindly take the information on records.

Thanking You,

Yours faithfully,

On behalf of Promoter and PAC

M. Somani



MANISHA SUMEET SOMANI

Director: Somani Overseas (P) Limited

CC To: Audit Committee
Sumeet Industries Limited
504, 5th Floor, Trividh Chamber,
Opp. Fire Station, Ring Road,
Surat-395002