

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
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Date : 11.02.2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Street, Fort,
Mumbai - 400 001

Dalal

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

Scrip Code - 514211

Symbol - SUMEETINDS

Sub : Addition in Agenda in the meeting of Board of Directors to be held on 13th day of February , 2025

Ref.: Intimation of Meeting of Board of Directors to be held on 13th day of February , 2025 to be given on dated 04.02.2025

Dear Sir/Madam,

In continuation of intimation of Board meeting to be held on 13th February, 2025 given on dated 04.02.2024 for approval of Un-audited financial result following agenda items is also incorporated for approval in the said Board Meeting.

- 1) To approve Notice of Postal Ballot containing following matters to take approval from shareholders : -
 - To approve Related Pary transactions
 - To approve the appointment of Mr. Rohan Dipak Bhai Modh (Din No :10595328) as an Executive (Whole Time) Director for a period of Five Years.
 - To approve appointment of Mrs. Prachi Ankur Gandhi (Din No.:06936663) as a regular Independent , Non- Executive Director of the company for a period of 5 years.
 - To Change in main object clause with respect to generation of electricity (Power) for sale and /or Captive use.

You are requested to take the above on record.

Thanking You,

For Sumeet Industries Limited

**Company Secretary
(Anil Kumar Jain)**