

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 : 12/01/2026

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

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

Scrip Code - 514211

Symbol - SUMEETINDS

Sub: Intimation of Meeting of Board of Directors of the Company

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday , January 19, 2026 at 3.30 P.M. at the Registered Office of the Company inter-alia to transact the following business;

- 1) To evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, rights issue or such other permissible mode or combination thereof, as may be considered appropriate, subject to necessary approvals;
- 2) Any Other Business with the permission of the Chair

Any other Business with the permission of chair and majority of directors.
You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary & Compliance Officer