

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 19-03-2025

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

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

The Company has received a Notice from BSE Limited and National Stock Exchange of India Limited on March 17, 2025 imposing a fine for non-compliance with Regulations 18(1) , 19 and 20 of SEBI (LODR) Regulations. This pertains to the constitution of Committees i.e. Audit Committee , Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The said non-compliance period has been counted by the Exchange(s) from the date of Hon'ble NCLT order passed for approving the Resolution Plan i.e. 16.07.2025 to Re-constitution of the above Committees after the registration of Erstwhile Executive Directors i.e. 09.08.2024.

The company is going to submit application to the Exchange(s) for waiver /exemption of penalties levied on it with complete submission.

You are requested to take the same on your record.

For Sumeet Industries Limited

Company Secretary
(Anil Kumar Jain)

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ANNEXURE 1

Name of the Authority	BSE Limited National Stock Exchange of India Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 1,69,920/- each (including GST)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 17, 2025 at 08.54 PM IST
Details of violation(s) / contravention (s) committed or alleged to be committed	Non-compliance of Regulation 18(1) , 19 and 20 of SEBI Listing Regulations – Non Constitution of Audit Committee , Stakeholders Relationship Committee and Nomination and Remuneration Committee for a period of 24 days from the date of Hon’ble NCLT order.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Significant

Note ; The company is going to submit application to the Exchange(s) for waiver /exemption of penalties levied on it with complete submission.