

# **Sumeet** INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

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Date : 20 /09/2024

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,

In continuation of our announcement dated 03.09.2024 with regard to Book – Closure and Voting period , please update the same as follows :

We hereby inform you that the Register of Members of the company will remain closed from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive)) for the purpose of 36<sup>th</sup> Annual General Meeting of the company.

we are also pleased to inform you that company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through Bigshare e-voting platform. Please note that the e-voting period starts from Friday , 27<sup>th</sup> September 2024 at 9:00 a.m. IST and ends on Sunday , 29<sup>th</sup> September, 2024 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, 21<sup>st</sup> September 2024 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 36<sup>th</sup> Annual General Meeting.

Thanking you.

**For Sumeet Industries Limited**

**Anil Kumar Jain**  
**Company Secretary**