

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: 21.07.2025

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.: Intimation of Meeting of Board of Directors to be held on 5th day of August 2025 pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the company will be held on **August 5th August 2025 at 4.00 P.M.** at the registered office of the company at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat, through Physical Mode or Audio/Video Visual Mode, inter alia, to consider the following matters:

- 1) **To consider, approve and adopt Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on 30th June 2025.**
- 2) **To consider and approve the proposal of sub-division /split of the equity shares of Rs.10/- each of the company in such manner as may be determined by the Board of Directors subject to approval of the members and any other regulatory/ statutory approvals, as may be required under the applicable laws.**
- 3) **To invest for acquisition of minimum 26% Stake in Hi-Urja Techno LLP for Power procurement under the group Captive Scheme.**
- 4) **To approve Directors' report**
- 5) **To decide the date and venue of the Annual General Meeting**
- 6) **To decide and fix the record date and date of Book Closure.**
- 7) **To Approve Notice of Annual General Meeting**
- 8) **To Appoint Scrutinizer for ensuing Annual General Meeting of the company**
- 9) **To consider Re-Appointment Of MR. SAURAV SANTOSH DUGAR (DIN:08937448) as An Independent director**

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- 10) **To discuss on Present status of Capacity Expansion and replacement of outdated equipments.**
- 11) **To discuss on Present status of ongoing Solar Project installation for Captive Consumption.**
- 12) **Any other business with the permission of the chair.**

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed from 1st July, 2025, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary