

Date: 25.08.2026

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

Symbol - SUMEETINDS

Sub.: Corrigendum in the date of Board Meeting

Dear sir,

In continuation of intimation of Board Meeting submitted by us on dated 24.08.2026 , the date of Board Meeting was inadvertently selected dated 09.09.2026 in place of 04.09.2026 as already mentioned in the Notice of Board Meeting submitted.

So, please be noted that Board meeting is going to be held on 04.09.2026 at 11.30 AM and except this there is no change in notice submitted on dated 24.08.2026.

Kindly take the same on record.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary