

# **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: 30<sup>th</sup> January, 2026

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 the Board of Directors to be held on 12<sup>th</sup> day of February, 2026 pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on 31/12/2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 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 **Thursday, 12<sup>th</sup> day of February, 2026 at 11.00 A.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 and nine months ended on 31<sup>st</sup> December 2025.**
- 2) To approve Draft Letter of offer for Proposed Right Issue.
- 3) 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 January 2026, 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 (under CIRP)**

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