



SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Date: 05/09/2026

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

NSE Code: SUNLITE

SUBJECT: OUTCOME OF BOARD MEETING HELD SATURDAY, 05/09/2026

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on Saturday, 05/09/2026 at Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, interalia, have discussed and approved following businesses:

1. The 4th Annual General Meeting of the Company to be held on 30/09/2026 at 12:00 P.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31/03/2026.
2. Approval of Draft Notice for calling 4th Annual General Meeting (AGM) of the Company to be held on 30/09/2026;
3. Approval of Draft of Directors' Report for the Financial Year ended on 31/03/2026;
4. The Company has fixed Friday, 28/08/2026, as the cut-off date to determine the list of eligible members for dispatching the Notice of the 4th Annual General Meeting along with Annual Report for the Financial Year 2025-2026
5. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process during the 4th Annual General Meeting of the Company.

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: L27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1ZI

Registered Office: Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, India.



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6. The Company has fixed Wednesday, 23/09/2026 as the Record Date for determining the eligibility of Members entitled to vote through remote e-voting at the 7th Annual General Meeting of the Company.
7. The remote e-voting facility will commence from Sunday, 27/09/2026 at 09.00 A.M. (IST) to Tuesday, 29/09/2026 at 05.00 P.M. (IST) during the above-mentioned period.
8. As per Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, 23/09/2026 as the Record Date final dividend of Rs. 1/- (10%) per equity share of Rs. 10 each. The final dividend amount, if declared by the Shareholders, is proposed to be paid / dispatched. The dividend, if declared, shall be payable to those shareholders whose name appears on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on Wednesday, 23/09/2026.

The Board Meeting started at 05:30 P.M. and ended on 06:30 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking you.

Yours Sincerely,

For, Sunlite Recycling Industries Limited

Nitin Kumar Heda

Managing Director

DIN: 00383855

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