



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:



To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1,G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.

NSE Code: SUNLITE

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice to The Members of The Company Regarding 01/2025-26 Extra Ordinary Meeting to Be held on Saturday, December 06, 2025, at 02.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

With reference to the captioned subject and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) read with Regulation 47 of SEBI LODR Regulations, 2015, we are submitting herewith copies of Newspaper Publications dated 15th November, 2025 in respect of information regarding 01/2025-26 Extra-Ordinary General Meeting of the Company scheduled on on Saturday, December 06, 2025, at 02.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in:

1. Business Standard (English)
2. Sandesh (Gujarati)

Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

You are requested to take the above information on your record.

Thanking you.
Yours Sincerely,

For Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855

Date: 15th November 2025

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.

