

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/073

Date: December 02, 2022

To
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
Block-G Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol: SUULD

Subject: Outcome of the Board Meeting of the Company

Dear Sir/ Madam,

In continuation to our earlier disclosure dated November 26, 2022, intimating about the Board Meeting of the Company to be held on Friday, December 02, 2022, inter alia to consider and evaluate proposal for raising of funds by the Company stands deferred and the Board has asked the Company to present to the Board a business plan post which they shall reevaluate and reconsider the proposal.

The meeting commenced at 4.30 pm and concluded at 5.30 pm

Thanking you.

Yours Sincerely

For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

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Ushik Gala
Chairman and Managing Director
DIN: 06995765