

PAWAN KUMAR SINGAL

Reg. No IBBI/IPA-001/IP-P01172/2018-2019/12229

Interim Resolution Professional

Suumaya Industries Limited

(CIN: L46411MH2011PLC220879)

Address for Communication: 8/28, 3rd Floor, W.E.A, Abdul Aziz Road, Karol Bagh, New Delhi -110005

E-mail for Communication: cirp.suumaya@gmail.com



Reference No.: SUULD/NSE/24-25/23

Date: **06th November 2024**

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol – **SUULD**

Sub: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2024

Dear Sir / Madam,

This is to inform that the Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Mumbai for seeking extension of time to conduct Annual General Meeting which was due to be held on or before September 29, 2024.

The Registrar of Companies, Mumbai vide its Order dated September 28, 2024, has granted extension of 03 (Three) months to conduct Annual General Meeting. The Copy of approval granted by Registrar of Companies; Mumbai is attached.

Accordingly, the Company shall convene its Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course, upon approval by the Board of Directors and Insolvency Resolution Professional. This is for your information and records.

This is for your information and records.

For Suumaya Industries Limited

PAWAN Digitally signed
by PAWAN
KUMAR KUMAR SINGAL
SINGAL Date: 2024.11.06
12:27:00 +05'30'

Pawan Kumar Singal
Insolvency Resolution Professional
PAN- AIGPS1236A

Partner of AVM Resolution Professionals LLP - (IPE)

Website: www.avmresolution.com; **Landline:** 011-41486026/27

Regd. E-Mail with IBBI: pawansingal50@gmail.com; **Mob.:** 9560508482; **AFA valid upto: 30.06.2025**

Regd. Add. with IBBI: MP 114, Pitampura, Delhi 110034;

Regd. Office of Corporate Debtor (Company): Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai, Maharashtra - 400063



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, postalCode=110002, st=INDIA, cn=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I affirm to the accuracy and integrity of this document.
Date: 2024.11.08 11:48:58 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office