

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/43

Date: September 09, 2022

To,
The Manager,
Listing Department
National Stock Exchange Limited Emerge
Exchange Plaza, 5th Floor,
Plot NO. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra

Symbol: SUULD

Subject: Intimation of Book Closure and Cut-off date for Remote E-Voting.

Dear Sir/ Madam,

Pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), the Register of Members and Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive), for the purpose of 11th Annual General Meeting (AGM) of the Company.

"Cut-off date" for determining the eligibility of members to vote by remote e-voting or voting at the 11th AGM is Friday, September 23, 2022. The remote e-voting will commence on Tuesday, September 27, 2022 at 9:00 A.M. (IST) and ends on Thursday, September 29, 2022 at 5:00 P.M. (IST).

Kindly take the above on your records.

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


Ushik Gala
Chairman and Managing Director
DIN: 06995765

