SUUMAYA INDUSTRIES LIMITED
CIN: L18100MH2011PLC220879

Reference No.: SUULD/NSE/23-24/034

September 15, 2023

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

Subject: Corrigendum to the Notice of 12th Annual General Meeting

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

In continuation to our intimation dated September 8, 2023, we are submitting herewith the corrigendum to the notice of Annual General Meeting ("AGM") scheduled to be held on Saturday, September 30, 2023 at 03.30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company https://suumaya.com/wp-content/uploads/2023/09/Corrigendum-to-the-notice-of-AGM-.pdf .

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Suumaya Industries Limited

USHIK MAHESH GALA
Digitally signed by USHIK MAHESH GALA
Date: 2023.09.15 19:43:24 +05'30'

Ushik Gala
Chairman and Managing Director
DIN: 06995765

SUUMAYA INDUSTRIES LIMITED
CIN: L18100MH2011PLC220879
Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon East, Mumbai 400063 MH IN
Tel No. 022 69218000 | Website: www.suumaya.com

CORRIGENDUM TO THE NOTICE OF THE 12th ANNUAL GENERAL MEETING

The 12th Annual General Meeting ("**AGM**") of the Members of Suumaya Industries Limited ("the **Company**") is scheduled to be held on Saturday, September 30, 2023, at 3.30 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), The Notice of the AGM ("**AGM Notice**") was dispatched to the Shareholders of the Company on August 08, 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The company is circulating this corrigendum with respect to Agenda Item No. 3 & 4 of the Notice of the AGM.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Except as detailed in the Corrigendum and except as modified or supplemented by this Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated August 11, 2023, shall remain unchanged.

1. The members are required to note the addition in point K of Item No. 3 & 4 of the Explanatory statement of the notice is modified to state the following:

   The valuation report issued by Mr. Rahul Shrimal, Registered Valuer issued in in compliance with requirements of Regulation 164 & 166A of the SEBI ICDR Regulations, 2018 shall be available for inspection at the Registered office of the Company on all working days (excluding Saturdays and Sundays) during 10:00 A.M. to 5:00 P.M. up to the date of closing of E- voting period. The same shall be placed on the website of the Company www.suumaya.com.

2. The members are required to note the correction in the typical error in point L of Item No. 3 & 4, paragraph 5 of the Explanatory statement of the notice is modified and restated as following:

   The Board has fixed the Issue price as Rs. 12/- per equity share and the said price fixed by the Board is highest of the above two prices calculated in terms of the ICDR Regulation and other applicable provisions.

This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company. The AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the stock exchange NSE and on the website of the Company at https://suumaya.com/wp-content/uploads/2023/09/Corrigendum-to-the-notice-of-AGM-.pdf .

By order of the Board of Directors
Suumaya Industries Limited

Sd/-
Ushik Mahesh Gala
Chairman & Managing Director
(DIN: 06995765)

Place: Mumbai
Date: September 15, 2023