

SUUMAYA INDUSTRIES LIMITED

CIN: L46411MH2011PLC220879



Ref. No.: SUULD/NSE/2025-2026/009

Date: September 20, 2025

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**
ISIN - **INE591Q01016**

Sub.: Intimation regarding application for extension of time for convening the 14th Annual General Meeting of Suumaya Industries Limited for the financial year 2024-2025.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Suumaya Industries Limited ("the Company"), by way of resolution passed through circulation on September 20, 2025, has approved making an application to the Registrar of Companies, Mumbai for an extension of up to three (3) months for convening the 14th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2025.

Accordingly, the Company will be submitting an application to the Registrar of Companies, Mumbai, seeking extension of the time limit beyond September 30, 2025, which is the statutory due date for holding the AGM under applicable provisions of the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Suumaya Industries Limited

Sd/-
Satish Jayantilal Khimawat
Director
DIN: 07769130