

# SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/072

Date: November 26, 2022

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- Prior-Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice for the closure of trading window**

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors ("Board") of Suumaya Industries Limited ("the Company") is scheduled to be held on Friday, December 02, 2022, to inter alia, consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares through preferential issue or Right Issue of shares or private placement, or through any other permissible mode or any combination thereof, subject to receipt of regulatory / statutory / shareholders approvals, as may be required, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, if required.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from November 26, 2022 till the end of 48 hours of conclusion of the Board meeting to be held on December 02, 2022.

This is for your kind information and record please.

Thanking You.

Yours Faithfully,  
**For Suumaya Industries Limited**  
**(Formerly known as Suumaya Lifestyle Limited)**

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**Ushik Gala**  
**Chairman and Managing Director**  
**DIN: 06995765**