

SUUMAYA INDUSTRIES LIMITED

CIN: L46411MH2011PLC220879



Date: April 10, 2026

To
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
Block-G Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Symbol: **SUULD**
ISIN: **INE591Q01016**

Sub.: Annual Declaration by Promoters, Members of the Promoter Group and Persons Acting in Concert of Suumaya Industries Limited ("the Company").

Ref.: Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended thereof.

Dear Sir/Ma'am,

This is to inform you that the Company has received Annual Declaration pursuant to Regulation 31(4) of SAST Regulations from Mr. Ushik Gala, Promoter of the Company, on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of the Company for the financial year ended March 31, 2026.

Please find enclosed copy of the said disclosure for your information & records.

Thanking you,

Yours Sincerely,

For Suumaya Industries Limited

Paruben

Rajnikant Jadav

Paruben Rajnikant Jadav

Director

DIN: 11340540

Digitally signed by Paruben
Rajnikant Jadav
Date: 2026.04.10 15:46:12
+05'30'

USHIK GALA

301, Wing A, Saral Building, Marve Road, Near Vanashree Bungalow,
Malad west, Mumbai 400064, Maharashtra, India
Mobile: 9029289816

Date: April 10, 2026

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

To,
Audit Committee
Suumaya Industries Limited
Wing B, 20th Floor, Lotus Corporate Park,
Western Express Highway, Goregaon East,
Mumbai – 400063, Maharashtra, India.

Symbol: SUULD
ISIN: INE591Q01016

Sub.: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended thereof.

Dear Sir/Ma'am,

With reference to above mentioned subject, I Ushik Mahesh Gala, on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of Suumaya Industries Limited ("the Company"), do hereby confirm and declare that we have not created any encumbrance over the shares of the Company directly or indirectly, other than those already disclosed to the Stock Exchange during the financial year ended March 31, 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For and on Behalf of Promoters/ Promoters Group/ PAC


Ushik Gala
Promoter Group

Encl: PAN Details of Promoters/ Members of the Promoter Group/ Person Acting in Concert.

USHIK GALA

301, Wing A, Saral Building, Marve Road, Near Vanashree Bunglow,
Malad west, Mumbai 400064, Maharashtra, India
Mobile: 9029289816

PAN Details of Promoters/ Members of the Promoter Group/ Person Acting in Concert

Sr. No.	Name	PAN	Shareholder Type
1.	Ishita Mahesh Gala		Promoter
2.	Mahesh Gala HUF		Promoter Group
3.	Meena Mahesh Gala		Promoter Group
4.	Amisha Sanjay Shah		Promoter Group
5.	Ushik Mahesh Gala		Promoter Group
6.	Karishma Raturaj Kaku		Promoter Group
7.	Mahesh Devchand Gala		Promoter Group
8.	Indiacredit Risk Management LLP		Promoter
9.	Etofee Advisory Services		Promoter Group
10.	Shree Malad K.V.O. Jain Samaj Foundation		Promoter Group