WYiN

Date: 274 February, 2023
To,
BombayStock Exchange Limited, 25th Floor, New Trading Ring,
RotundaBuilding, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

DearSir,

Scrip Code- 530445
Company Name- Sumeru Industries Limited

Subject- Submission of Unaudited financial result for the quarter and nine months ended on 31st December, 2022.[In compliance with Regulation 33 of SEBI (LODR) Regulations, 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company approvedthe Unaudited Financial Result (standalone) of the Companyfor the quarter and nine months ended on 31st December, 2022 and Limited Review Reportof M/s Nitin K. Shah & Co., Chartered Accountants, Statutory Auditor.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing the following documents.

i. Ind AS complied Unaudited Financial Results (standalone) for the quarter.and nine
" months ended on 31st December, 2022;
ik. Auditor's Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations,
2015.

Board meeting was commenced at 4:30 PM and concluded at_9! 20 PM.

Please take the above information on yourrecord.

Yours Faithfully,
For SUMERU INDUSTRIESLIMITED
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QRid_Sh 4) Nidhi K. Shah > fe)

Company Secretary,Con & liance Officer

Encl- As above

Date- 02/02/2023
Place- Anmedabad

SUMERU INDUSTRIES LIMITED
CIN-L65923GJ1994PLC021479
Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058 Phone: +91 79 29708184 / 29704161 ° Email: investors.sumeru@gmail.com ° website: sumerugroup.in