

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017

E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045

CIN: L29100GJ2020PLC114489

05/11/2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip ID/Code : SEML / 543515

Subject : Notice of Board Meeting to be held on 13/11/2025

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th November, 2025 at 3:00 p.m. at the Registered Office of the Company situated at 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017, Gujarat, inter alia other businesses, to transact the following business:

- I. To consider and approve the standalone unaudited financial results for the half year ended on September 30, 2025.
- II. To consider any other matter with the permission of Chair.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Sunrise Efficient Marketing Limited

Lejas Hemantrai Desai
Managing Director
DIN No.: 02488965