



SUNRISE EFFICIENT MARKETING LTD
ISO 9001 - 2015
ENERGY EFFICIENT PEOPLE

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

Date: 10/04/2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref. BSE Scrip Code: 543515

Sub: Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on April 10, 2025, inter alia, has transacted the following:

1. Conversion of Convertible Warrant into Equity Shares

We would like to inform you that, pursuant to our letter dated December 20, 2024 and January 15, 2025 by the Board of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today, April 10, 2025 at 12:00 P.M and concluded at 02:40 P.M at the registered office of the Company approved the Conversion of 6,65,000 (Six Lacs Sixty Five Thousand) Convertible Warrants into Equity Shares at a Price of Rs. 106/- each, convertible into 6,65,000 (Six Lacs Sixty Five Thousand) Equity Shares (One Equity Share for One Warrant issued) of the Company of the face value of Rs. 10/- each to the Non-Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of converted shares allottees is enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Sunrise Efficient Marketing Limited

Mitaliben Lejas Desai
Managing Director
DIN: 02594823



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The list of allottees is below:

| Sr. No. | Name of the proposed Allottees | Category | No. of allotted |
|----------------|---------------------------------------|-----------------|------------------------|
| 1. | Anil Deepchand Goplani | Non-Promoter | 1,90,000 |
| 2. | Hinaben Kirtikumar Desai | Non-Promoter | 4,75,000 |
| | Total | | 6,65,000 |