



Date: 10th April, 2025

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.
(Submitted by uploading on BSE Listing centre)

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Subject: Intimation of Board Meeting

Dear Sir(s),

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 17th April, 2025 at 4:00 PM -

1. to pay condolence to the death of Mr. Manish Mishra, CFO of the company;
2. to discuss appointment of new CFO.

Please take the above information on your record.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 10/04/2025
Place- Ahmedabad

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