



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: 13/01/2026

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 17/01/2026

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to SME listed entities, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held as per the details mentioned below:

Day & Date: Saturday, 17th January, 2026

Time: 11.00 A.M

Venue: Registered Office of the Company

3rd Floor, 9292 Building,
VIP Road, Near Metro Wholesale,
Althan, Surat – 395017, Gujarat

The agenda of the meeting shall include, *inter alia*, the following matters:

1. To consider and approve the appointment of **Additional Non-Executive Independent Directors** of the Company, subject to the approval of the shareholders, pursuant to the provisions of **Sections 149, 150 and 152** read with **Schedule IV** of the Companies Act, 2013 and the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended.
2. To reconstitute the various Committees of the Company consequent upon the appointment of Additional Non-Executive Independent Directors on the Board.
3. To consider any other matter with the permission of the Chair.



SUNRISE EFFICIENT MARKETING LTD
ISO 9001 - 2015
ENERGY EFFICIENT PEOPLE

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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