

**SUNRISE EFFICIENT MARKETING LIMITED**

**Regd. Office:** 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017  
**E-mail:** [cs@sunrisemarketing.net](mailto:cs@sunrisemarketing.net), **Website:** [www.sunriseefficientmarketing.com](http://www.sunriseefficientmarketing.com),  
**Tel. No.** 261-2890045  
**CIN:** L29100GJ2020PLC114489

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**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, 17<sup>th</sup> January, 2026

**Time:** 11.00 A.M

**Venue:** Registered Office of the Company  
3<sup>rd</sup> 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.



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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**