



Date: 15th January, 2026

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 & Closure of trading window

Dear Sir(s),

Notice is hereby given, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 23rd January, 2026, at 3:00 PM to consider and approve unaudited financial results of the Company for the quarter ended on 31st December, 2025.

Further, in continuation to our letter dated 27th December, 2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, in accordance with Code of conduct of the Company, this is to inform you that trading window of the Company has been closed for Designated persons since 1st January, 2026 and shall remain closed till the end of 48 hours after the announcement/ declaration of financial results of the Company for the quarter ended on 31st December, 2025.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 15-01-2026
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

**Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
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