



Date: 15<sup>th</sup> October, 2025

To,  
Bombay Stock Exchange Limited,  
25th Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir,

**Scrip Code- 530445**

**Company Name- Sumeru Industries Limited**

**Subject- Outcome of Board meeting held on today,15<sup>th</sup> October, 2025**

We wish to inform you that at the board meeting held today, the board of directors of the Company approved the Unaudited Financial Result (standalone) of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2025 along with Balance sheet and Cash Flow Statements for the half year ended on 30<sup>th</sup> September, 2025.

M/s Nitin K. Shah & Co., Chartered Accountants, Statutory Auditor of the Company has given Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2025.

Board meeting was commenced at 4:00 PM and concluded at 4:45 PM.

Please take the above information on your record.

Yours Faithfully,

**For SUMERU INDUSTRIES LIMITED**

**Nidhi K. Shah**

**Company Secretary & Compliance Officer**

Encl- As above

Date- 15/10/2025

Place- Ahmedabad

**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

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