



☎ : 8655438454  
9969271310

## SUNRISE INDUSTRIAL TRADERS LIMITED

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

To,  
The Stock Exchange Mumbai  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear sir,

**Ref.: BSE Code No. 501110**

**Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window**

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> October, 2025, at 12.30 p.m. at the registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023, inter alia, to consider and approve the Un-Audited Financial Results (Standalone) for the quarter and half year ended 30<sup>th</sup> September, 2025 and to take note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

Further, we hereby inform you that as per company's Code of conduct of Prevention of insider trading pursuant to SEBI [Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company by its designed employees, Director and promoters has been closed from 1st October, 2025 and will remain close until 48 hours after the announcement of Unaudited Financial Results for quarter and half year ended 30.09.2025 to the public.

Kindly take same on record.

Thanking you,  
Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**SURESH B. RAHEJA  
WHOLE-TIME DIRECTOR  
(DIN – 00077245)**



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## **SUNRISE INDUSTRIAL TRADERS LIMITED**

### **NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Thursday, 15<sup>th</sup> October, 2025, at 12.30 p.m at the Registered Office of the Company at 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023, interalia, to take on record the Un-Audited Financial Results (Standalone) for the quarter and half year ended 30th September, 2025 and to note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

Further, we hereby inform you that as per company's Code of conduct of Prevention of insider trading pursuant to SEBI [Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company by its designed employees, Director and promoters has been closed from 1st October,2025 and will remain closed until 48 hours after the announcement of Unaudited Financial Results for quarter and half year ended 30.09.2025 to the public.

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**SURESH B. RAHEJA**  
**WHOLE-TIME DIRECTOR**  
**(DIN – 00077245)**