

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: 20/05/2025

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 No. 4/2025-26 to be held on 28/05/2025

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 4/2025-26 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 28th May, 2025 at 12:00 P.M. at the Registered Office of the Company situated at 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017, Gujarat, inter alia other businesses, to transact the following business:

- (i) To consider and approve Migration of Securities from BSE SME to Main Board of BSE in terms of Chapter IX of SEBI (ICDR) Regulations, 2018.
- (ii) To consider and approve Postal Ballot Notice and calendar of Events for seeking approval of members for Migration.
- (iii) To Appoint National Securities Depository Limited (NSDL) as Remote E-voting Agency for resolutions proposed to be passed via Postal Ballot Notice.
- (iv) To appoint Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner.
- (v) To consider any other matter with the permission of Chair.

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Sunrise Efficient Marketing Limited

LEJAS HEMANTRAI DESAI
Managing Director
DIN: 02488965