Date:29th, October, 2025

To
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532070;

Dear Sir / Madam,

Subject: Notice regarding postponement and rescheduling of the Board Meeting.

This has reference to our letter dated 27th October, 2025, regarding intimation of Board Meeting of the Company which was scheduled to be held on Friday, 07th November, 2025, inter alia,

1.To consider and approve the Unaudited Standalone Financial Results for the quarter ended 30th September, 2025 along with the Limited Review Report of the auditors;

2.Any other matter with permission of chairman.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on **10th November 2025**

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Further ,In continuation of our letter dated September 26, 2025, we wish to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure, the trading window for dealing in the Securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) till 12th November, 2025.

For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)

PARESH HARISHKUMAR THAKKER
Digitally signed by PARESH HARISHKUMAR THAKKER
Date: 2025.10.29 12:34:47 +05'30'

PareshThakker
Managing Director
DIN: 07336390