



**Date: 30<sup>th</sup> July, 2025**

To,  
Deputy General Manager,  
The Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
25<sup>th</sup> 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 Thursday, 7<sup>th</sup> August, 2025 at 2:00 PM –

1. to consider and approve unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 and
2. any other item as per agenda of the meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform you that trading window of the Company is already closed from 1<sup>st</sup> July, 2025 till the end of 48 hours after the announcement of unaudited financial results of the Company. Kindly note that during this period, any purchase, sale or any dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. including their immediate relatives.

Please take the above information on your record.

Thanking you,  
Yours Faithfully,

**For SUMERU INDUSTRIES LIMITED**

**Nidhi K. Shah**  
**Company Secretary & Compliance Officer**

**Date- 30/07/2025**  
**Place- Ahmedabad**

**SUMERU INDUSTRIES LIMITED**

**CIN-L65923GJ1994PLC021479**

**Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058**

**Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in**