



☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 30-10-2025

To,
Bombay Stock Exchange
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON
30th OCTOBER, 2025**

Pursuant to Regulation 30 of Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Thursday, 30th October, 2025 at 12.30 p.m. at registered office of the Company.

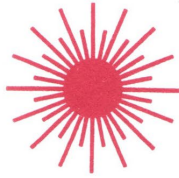
Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH B. RAHEJA
WHOLETIME DIRECTOR
DIN – 00077245**



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Date: 30-10-2025

To,

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P. J. Towers,
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Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 30TH OCTOBER, 2025

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), regarding meeting of the Board of Directors held on Thursday, 30th October, 2025 at 12.30 p.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

Considering and adopting Unaudited Financial Results for the quarter ended 30th September, 2025. In this connection, we wish to inform you that Unaudited Financial Results for Quarter ended 30th September, 2025 have been considered and adopted by the Board of Directors at the meeting held on Thursday, 30th October, 2025 at 12.30 p.m. as per the notice. Unaudited Financial Results for the quarter ended 30th September, 2025 will be published in the newspapers as required.

The Board Meeting commenced at 12:30 p.m. and concluded at 1:30 p.m. of the same day.

Kindly take note of the same.

Thanking you

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH B. RAHEJA
WHOLETEIME DIRECTOR
DIN – 00077245