

☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

**Sub: Submission of Outcome of the board meeting of the company held on
26.05.2026**

Pursuant to Regulation 30 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 Tuesday, the 26th May, 2026, at 2:00 p.m. at Registered office of the Company.

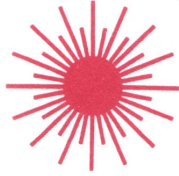
Kindly take note of the same.

Kindly take the same on your record.

Thanking you.
Yours Faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245**



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

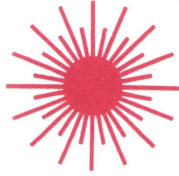
Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

Sub: Outcome of the board meeting of the company held on 26.05.2026

This has a reference to the notice under Regulation 29(1) 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 Tuesday, the 26th May, 2026 at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 at 2:00 p.m. for following purposes.

1. Considering adopting and approval of Audited Standalone Financial Results along with Statement of Asset and Liabilities and Cash Flow for the quarter and Year ended 31st March, 2026 and Audited Report thereon.
2. Declaration in Respect of Unmodified Opinion on Audit Report for the year ended 31st March, 2026.
3. The Board of Directors of the Company have not recommended any Dividend for the year ended 31st March, 2026.
4. To Fix Date, Time and Venue of 54th Annual General Meeting of the Company to be held on Thursday, the 30th July, 2026 at 12.30 p.m. at the Registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.
5. To approve Notice of 54th Annual General Meeting of the Company to be held on Thursday, the 30th July, 2026.
6. To Approve Directors Report for the year ended 31st March, 2026.



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7. Book closure for the purpose of the 54th AGM, the Register of Members and the Register of Share Transfer will remain closed from Thursday, the 23rd July, 2026 to Thursday, the 30th July, 2026 (both days inclusive).
8. Appointment of Mr. Manthan Kishor Negandhi as Scrutinizer for the 54th Annual General Meeting of the Company.
9. To Consider the Annual Secretarial Compliance Report in terms of Clause 3(b)(iii) of the SEBI circular no. CIR/CFD/CMD1/27/2019.
10. Appointment of Mr. Bhavik Shah as Internal Auditor for FY 2026-2027.
11. To review various revised policies
12. To Consider the Related Party Disclosure in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

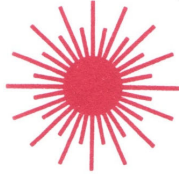
The Board Meeting commenced at 2:00 p.m. and concluded at 2.30 p.m. of the same day.

Kindly take note of the same.

Thanking you
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

SUB: NOTICE OF BOOK CLOSURE

Dear Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange. Register of Members will remain closed for purpose of AGM from Thursday, the 23rd July, 2026 to Thursday, the 30th July, 2026 (both days inclusive).

Kindly take same on record.

Thanking You
Yours faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245**



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SUNRISE INDUSTRIAL TRADERS LIMITED

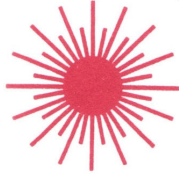
SCRIPT CODE	TYPE OF SECURITY	BOOK CLOSURE – FROM	BOOK CLOSURE – TO	CUT OFF DATE	PURPOSE
501110	EQUITY	Thursday, 23 rd July 2026	Thursday, 30 th July 2026	22 nd July 2026	Annual General Meeting

Kindly take same on record.

Thanking You
Yours faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245



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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 26-05-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)

**SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF THE SEBI
(LODR) REGULATIONS, 2015**

DECLARATION

I, Suresh Raheja (DIN: 00077245), Whole Time Director of Sunrise Industrial Traders Limited (CIN: L67120MH1972PLC015871) (the Company) having its Registered Office at 503, Commerce House, 140 Nagindas Master Road, Fort, Mumbai-400 023, hereby declare that the Statutory Auditors of the Company, M/s A N Shah & Associates, Chartered Accountants (No. 152559W) have given an Unmodified Opinion on Standalone Audited Financial Results for the quarter & year ended 31st March, 2026.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide notification No. SEBI/LADNRO/GN/2016-17/001dated 25/05/2016.

Kindly take same on record.

Thanking You.

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH B RAHEJA
WHOLETEIME DIRECTOR
DIN: 00077245**