

Sun Granite Export Ltd.

Regd. Office: VILL PANIORA, P.O.-PALASPUR, KHURDA - 752054, ODISHA, INDIA

Phone : 91-674-2584 194

E-mail: sungranite@sancharnet.in , sungranite2012@yahoo.com

Website: www.sungranite.co.in , CIN: L14102OR1991PLC002834

Date: 6th October, 2026

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrp Code: 531013

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of time for holding Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Company has made an application with the **Registrar of Companies, Cuttack**, seeking an extension of time for holding the Annual General Meeting ("AGM") of the Company for the financial year ended **31st March, 2026**, under Section 96(1) of the Companies Act, 2013. Due to technical difficulties encountered on the MCA portal in filing the requisite **e-Form GNL-1**, the Company submitted **e-Form GNL-2** with the Registrar of Companies, Cuttack, setting out the circumstances and seeking the aforesaid extension, and the said application has been **approved by the Registrar of Companies, Cuttack**.

The extension is being sought due to, the Company is presently undergoing the **Corporate Insolvency Resolution Process ("CIRP")** pursuant to the order passed by the Hon'ble NCLT Bench dated **5th August, 2026**, whereby the undersigned was appointed as the **Interim Resolution Professional ("IRP")** of the company. Subsequently, in the first meeting of the Committee of Creditors ("CoC") held on **3rd September, 2026**, the undersigned was appointed as the **Resolution Professional ("RP")** of the Corporate Debtor to conduct and manage the CIRP in accordance with the provisions of IBC, 2016.

Pursuant to the commencement of CIRP, the powers of the Board of Directors of the Company stand suspended in accordance with Section 17 of the IBC, 2016, and the management of the affairs of the Corporate Debtor is vested with the RP.

In the course of the CIRP, the RP is presently undertaking the process of taking control and custody of the books of account, records, statutory registers, financial information and other relevant documents of the Company and is in the process of collating, verifying and reconciling the financial and operational information of the Corporate Debtor.

The aforesaid process, coupled with the ongoing CIRP and the requirement to ensure proper verification and finalisation of the financial statements of the Company, has resulted in practical difficulties in finalising the financial statements and completing the requisite statutory compliances within the prescribed timeline for convening the AGM.



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In view of the aforesaid circumstances arising from and consequential to the ongoing CIRP, the Company has made an application before the **Registrar of Companies, Cuttack**, seeking an **extension of three months, i.e. up to 31st December, 2026**, for holding the AGM of the Company for the financial year ended 31st March, 2026, in accordance with the third proviso to Section 96(1) of the Companies Act, 2013.

The Company, upon grant of the aforesaid extension shall make all reasonable efforts to finalise the financial statements and other requisite documents and convene and hold the AGM within the extended period, and thereafter complete the consequential statutory filings and compliances within the applicable timelines.

The Company shall intimate the Stock Exchange regarding the outcome of the application upon receipt of the order/approval from the ROC and shall also disclose the revised date of the AGM in accordance with the applicable provisions of the SEBI LODR Regulations.

This is for your information and records.

Thanking you,

For Sun Granite Export Limited

Insolvency Professional

IBBI/PA-002/IP-N01023/2020-2021/13276



Raghunath Bhandari

Resolution Professional of Sun Granite Export Limited

IP Registration no: IBBI/PA-002/IP-N01023/2020-2021/13276

AFA Valid upto: 31.12.2026

Correspondence Address: 402, 4th Floor, "A" Wing, Pushp Vinod No.2, S. V. Road, Borivali West, Mumbai - 400 092.

Process Specific Email ID: cirp.sungranite@gmail.com