

GUJJUBHAI INDUSTRIES LIMITED

(Formerly known as Sumuka Agro Industries Limited)

CIN: L74110MH1989PLC289950

Date: 21st May, 2026

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

Scrip Code: 532070;

Dear Sir(s),

Subject: Intimation of Board Meeting schedule to be held on Thursday, 28th May, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th May, 2026.**, inter-alia, to

1. To consider and approve the audited Financial Results for the quarter and year ended March 31, 2026 along with the Audit Reports of the Statutory Auditors.
2. To consider and approve the appointment of M/s S K Jha & Co., Chartered Accountants, Ahmedabad, as Statutory Auditor of the Company.
3. To consider and approve the appointment of the Secretarial Auditor of the Company for Financial Year 2026-27 to 2030-31.
4. To transact any other business with the permission of the Chair.

With reference to our earlier letter dated March 31, 2026 intimating closure of trading window and as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after declaration of Audited Financial Results for the quarter and financial year ended March 31, 2026. Dealings involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

**For Gujjubhai Industries Limited
(Formerly known as Sumuka Agro Industries Limited)**



**Paresh Thakker
Managing Director
DIN: 07336390**