

# **Sumeet** INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA  
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Date: 01<sup>st</sup> June, 2026

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

**Sub: Intimation of Meeting of Board of Directors of Sumeet Industries Limited (“Company”)**

Dear Sir/Madam,

This is to inform you under Regulation 29 and any other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 08, 2026 at at the Registered Office of the Company through Audio/Video Visual Mode, inter alia, to consider the following matters:

1. To consider and approve the number of shares to be issued on the right basis, issue price, and rights entitlement for the proposed Rights Issue.
2. To fix Record Date to ascertain the eligible shareholders for the proposed Rights Issue.
3. To consider and approve the Letter of Offer and other Issue materials.
4. Any other item with the permission of the Chair and majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window is closed from 02.06.2026 (intimated vide letter dated 01.06.2026) and shall open after 48 hours of the conclusion of the said Board Meeting.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**FOR SUMEET INDUSTRIES LIMITED**

**ANIL KUMAR JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(MEMBERSHIP NO.: A17137)**