

GUJJUBHAI INDUSTRIES LIMITED

(Formerly known as Sumuka Agro Industries Limited)

CIN: L74110MH1989PLC289950

Date: 27th May, 2026

To
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 532070;

Dear Sir/Madam,

Subject: Revised Intimation of Board Meeting scheduled to be held on Saturday, 30th 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 which was earlier scheduled to be held on Thursday, 28th May, 2026 has been rescheduled and will now be held on Saturday, 30th May, 2026.

The agenda items of the meeting shall remain unchanged.

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 shall 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 shall be prohibited.

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



**Paresh Thakker
Managing Director
DIN: 07336390**