Date: 5th September, 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 Monday, 7th September, 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 **Monday, 7th September, 2026.**, inter-alia, to

1. To discuss on investment proposal through acquisition of equity shares of Café Gujjubhai Private Limited, Private Limited company, subject to valuations and due diligence of the such entity, by way of share swap mode or any other appropriate mode of acquisition of shares, subject to the shareholders' approval in coming annual general meeting.

2. To take on records the Valuer Reports and due-diligence report required for the purpose of abovementioned acquisition in the manner of investment;

3. To appoint a director in place of Ms. Muniswamy Ravirajendran Shilpa (DIN: 07076534) who retires by rotation and being eligible, offers herself for re-appointment.

4. To re-appoint M/s S K Jha & Co., Chartered Accountants, Ahmedabad, as Statutory Auditor of the Company.

5. Regularization of Additional Director, Mr. Sagar Maheshkumar Mavani (DIN: 11807167), as Non-executive Director Independent Director of the Company.

6. Appointment of M/S Brajesh Gupta & Co, Company Secretaries (Peer Reviewed firm) as the Secretarial Auditor of the Company for the period of five years starting from FY 2025-26 to 2030-2031:

7. Regularization of Ms. Shaili Vijaybhai Patel (DIN: 07836396) as Whole-time Director of the Company for a term of 5 (five) consecutive years.

8. Re-appointment of Mr. Amitkumar Rathi (DIN: 00965930) as an Independent Director of the Company.

9. Appointment of Mr. Brajesh Gupta, Practising Company Secretary having Membership no. 33070, of Institute of Company Secretaries of India to act as the Scrutinizer of the ensuing AGM pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013.
10. The Board of Directors considered and took on records the Secretarial Audit Report and other Report's, Certificates for the Financial Year 2025-26.

11. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis, Corporate Governance Report/certificate, CFO/CEO Certificate, etc. As annexures of Board Report for the FY 2025-26.

12. The Board has decided that the Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

13. Approved and adopted the Annual report for F.Y. 2025-26 and Authorised the Managing Director/Company Secretary to dispatch the copy of Annual Report and Notice of Annual General Meeting to the members through appropriate mode.

Pursuant to the provisions of the Securities and Exchange Board of India (SEBI) (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct, the Trading Window for dealing in the Company's equity shares shall remain closed for all Directors, Promoters, Designated Persons, their Immediate Relatives, and other connected persons with effect from the date of this intimation, in view of the Board Meeting scheduled to be held on Monday, 7th September, 2026. The Trading Window shall reopen after the expiry of 48 hours from the declaration of the outcome of the said Board Meeting.

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

SHAILI VIJAYBHAI PATEL
Digitally signed by SHAILI VIJAYBHAI PATEL
Date: 2026.09.05 16:59:40 +05'30'

Shaili Vijaybhai Patel
Whole – time Director & CFO
DIN: 07836396