Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049
REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date: 24.08.2026

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

Scrip Code - 514211

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

Symbol - SUMEETINDS

Sub.: Intimation of Meeting of Board of Directors to be held on 4th day of September, 2026 pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the company will be held on **Friday, 4th September, 2026 at 11.30 A.M.** at the registered office of the company at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat, through Physical Mode or Audio/Video Visual Mode, inter alia, to consider the following matters:

1) To providing Loan(s)/Guarantee(s) and/ or provide security (ies) in connection with any loan under Section 185 of the Companies Act, 2013
2) To give loan / guarantee and/or providing any security in connection with loan and/or making any investment by the company under Section 186 of the Companies Act, 2013
3) To consider and approve variation in the objects of the Rights Issue mentioned in the Letter of Offer dated June 08, 2026.
4) To approve Directors' report for the year 2025-26
5) To decide the date and venue of the Annual General Meeting
6) To decide and fix the record date and date of Book Closure.
7) To Approve Notice of Annual General Meeting
8) To Appoint Scrutinizer for ensuing Annual General Meeting of the company any other business with the permission of the chair.

Kindly take the same on record.

Thanking you.

For Sumeet Industries Limited

ANIL KUMAR SUMERMAL JAIN

Digitally signed by ANIL KUMAR SUMERMAL JAIN
DN: c=IN, o=Personal, 2.5.4.20=6667A10DE0DE82EC802580BBBAC777532022FA8C65FB10961BFC1E3045CF856A, postalCode=395017, st=Gujarat, serialNumber=4EE4BE83B984883AB2A82824640EE24590C9D55FB36E1D28BED80F2D4F3552B8, cn=ANIL KUMAR SUMERMAL JAIN
Date: 2026.08.24 17:02:03 +05'30'

Anil Kumar Jain
Company Secretary