



SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017
E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045

CIN: L29100GJ2020PLC114489

Date: 26/08/2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra

Scrip Code: 543515

Subject: Revised Outcome of Board Meeting – Change in Date of 06th Annual General Meeting

Re: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the date of the **06th Annual General Meeting ("AGM")** of the Company, as approved by the Board of Directors at its meeting held on **21st August, 2026**, was inadvertently mentioned as **25th September, 2026**.

The Company hereby clarifies that the **06th Annual General Meeting will be held on Thursday, 24th September, 2026 at 12:30 P.M. at Registered office of the Company**, instead of 25th September, 2026.

The change is being made to rectify the inadvertent error in the AGM date mentioned in the earlier disclosure, and to avoid the AGM coinciding with **Ganesh Visarjan**.

All other matters and business items as approved by the Board in its meeting held on 21st August, 2026 remain unchanged.

The revised AGM Notice and other related documents shall reflect the corrected date.

This is for your information and records.

Thanking you,

Yours faithfully,

For SUNRISE EFFICIENT MARKETING LIMITED

NANDINI PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 79040

Encl: As above