



Date- 1st August, 2026

To,
Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai- 400001

Company Name- Sumeru Industries Limited
Scrip Code- 530445, ISIN- INE764B01029

Subject- Outcome of 33rd Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 33rd Annual General Meeting of the Company held on Saturday, 1st August, 2026 at 9:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

Ordinary Business:

1. Ordinary Resolution for adoption of Annual Audited Balance sheet of the Company as on 31st March, 2026, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of Mrs. Sonal V. Raja (DIN- 07122685), who retires by rotation and is eligible for reappointment.

Special Business

3. Ordinary Resolution to enter into Related Party Transactions with Mr. Nandit V. Raja, Promoter and relative of director;
4. Ordinary Resolution to enter into Related Party Transactions with Mrs. Sonal V. Raja, Promoter and Director.

The details of voting results as required under Regulation 44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



All the agenda of the Notice dated 16th June, 2026 were completed at 9:57 AM with a vote of thanks to the chair. After that Members, who have not given their vote earlier, were given the facility to vote on the NSDL platform for another 15 minutes.

The meeting was started at 9:30 AM and concluded at 9:57 AM.

Thanking you,

FOR SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary

Membership No. -A33325

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