



☎ : 8655438454  
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## SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 12-05-2026

To,  
The Bombay Stock Exchange  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear sir,

**Sub.: Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871) Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window**

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> May, 2026, at 2.00 p.m. at the registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023, inter alia, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2026 and Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2026;
2. To fix day, date, time and venue of 54<sup>th</sup> Annual General Meeting of the Company and to approve draft notice thereafter;
3. To fix Book Closure Date for the purpose of AGM;
4. To approve draft Directors Report and Annual secretarial compliance report for the year ended 31.03.2026;
5. Any other Business with the permission of Chair.

Further, as disclosed through our letter dated 24<sup>th</sup> March, 2026 the trading window of the company pursuant to SEBI [Prohibition of Insider Trading) Regulations 2015 read with Company's Code of conduct to regulate, monitor and report trading by the insider of the Company would remain closed for designated person for trading in Company's equity shares from 01<sup>st</sup> April, 2026 until 48 hours after the announcement of Audited Financial Results to the public.

Kindly take note of the same.

Thanking you,

Yours faithfully,



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## SUNRISE INDUSTRIAL TRADERS LIMITED

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**Pratiksha Salecha**  
Company Secretary



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## SUNRISE INDUSTRIAL TRADERS LIMITED

### NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Tuesday, 26<sup>th</sup> May, 2026, at 02.00 p.m at the Registered Office of the Company at 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400023, interalia for considering and approving the following:-

1. To consider and approve the Audited Financial Results (Standalone) for the quarter and year ended 31<sup>st</sup> March, 2026 and Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2026;
2. To fix day, date, time and venue of 54<sup>th</sup> Annual General Meeting of the Company and to approve draft notice thereafter;
3. To fix Book Closure Date for the purpose of AGM;
4. To approve draft Directors Report and Annual secretarial compliance report for the year ended 31.03.2026;
5. Any other Business with the permission of Chair.

Further, the trading window for dealing in the securities of the Company by its designed person is closed from 01<sup>st</sup> April, 2026 until 48 hours after the announcement of Audited Financial Results for quarter and year ended 31.03.2026 to the public.

The Copy of the notice is also available at the website of the Company at [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) and that on BSE at [www.bseindia.com](http://www.bseindia.com).

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**Pratiksha Salecha**  
**Company Secretary**