



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: 18th August, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001,
Maharashtra, India

Scrip ID/Code: SEML /543515

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to SME listed entities, we hereby inform that the **02nd (Second) Meeting of the Board of Directors** of the Company for the **Financial Year 2026-27** is scheduled to be held as per the details mentioned below:

Day & Date: Friday, 21st August, 2026

Time: 04.00 P.M

Venue: Registered Office of the Company
3rd Floor, 9292 Building,
VIP Road, Near Metro Wholesale,
Althan, Surat – 395017, Gujarat

The agenda of the meeting shall include, inter alia, the following matters:

1. To consider and approve the **Notice convening the 06th Annual General Meeting of the Company**, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and other requisite disclosures.
2. To consider and approve the **date, time, venue and other arrangements for convening the 06th Annual General Meeting** of the Company.
3. To consider and approve the **Annual Report of the Company for the Financial Year ended 31st March, 2026**, including the Board's Report and other annexures thereto.
4. To consider and approve the proposal for **regularisation of appointment of Mr. Hitesh Gunvantbhai Desai (DIN: 11484896) as Non-Executive Independent Director of the Company**, subject to the approval of the Members at the ensuing 06th Annual General Meeting of the Company.



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ENERGY EFFICIENT PEOPLE

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5. To consider and approve the proposal for **regularisation of appointment of Mr. Nirav Manojbhai Desai (DIN: 08348502) as Non-Executive Independent Director of the Company**, subject to the approval of the Members at the ensuing 06th Annual General Meeting of the Company.
6. To consider and approve the proposal for **ratification of the re-appointment of Mr. Pinkal Sureshbhai Pancholi (DIN: 09506971) as Whole-Time Director of the Company**, subject to the approval of the Members at the ensuing 06th Annual General Meeting of the Company.
7. To consider and approve such other matters as may be required in connection with the convening and conduct of the **06th Annual General Meeting** of the Company.
8. To transact any other business with the permission of the Chair.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For SUNRISE EFFICIENT MARKETING LIMITED

NANDINI PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 79040