

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: 20th May, 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 **01st (First) 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: Monday, 25th May, 2026

Time: 01.00 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, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the **Quarter and Financial Year ended 31st March, 2026** together with the Auditor's Report thereon, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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