Sumeet INDUSTRIES LIMITED
CIN: L45200GJ1988PLC011049
REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 24.08.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, FORT,
Mumbai - 400 001

Scrip Code - 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

Sub.: Outcomes of EGM as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on today dated 24.08.2026

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the EGM of the Company was held on Monday , August 24, 2026 at 04.00 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Pratik R Jaju, Mg. Director of the meeting welcomed all the Board Members and Shareholders present at the meeting. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of Statutory Auditor and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The EGM was conducted through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Thereafter, the Notice of the EGM was taken as read as the same has already been circulated to the Members. The Chairman apprised the Members on the performance of the Company during the year.

Subsequently, the Chairman informed that the Company had provided facility to cast their votes through remote e-voting and e-voting at the Meeting to the Members, on the resolution set forth in the Notice.

Also, e-voting system was made available during the EGM for the Members who had not exercised their votes earlier through remote e-voting. Following items were transacted at the EGM.

SL No.	Resolution Description	Type of Resolution
1.	Issuance of Equity Shares upon Conversion of Optionally Convertible Redeemable Preference Shares ("OCRPS") to the Non-Promoters on Preferential Basis	Special Resolution

Further, the Chairman informed that Dhirren R. Dave & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting held during the EGM.

The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded.

The meeting was started at 4.00 P M and concluded on 04.40 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Sumeet Industries Limited

ANIL KUMAR SUMERMAL JAIN

Digitally signed by ANIL KUMAR SUMERMAL JAIN
DN: c=IN, o=Personal,
2.5.4.20=6667A10DE0DE82EC802580BBBAC7775
32022FA8C65FB10961BFC1E3045CF856A,
postalCode=395017, st=Gujarat,
serialNumber=4EE4BE83B984883AB2A82824640
EE24590C9D55FB36E1D28BED80F2D4F3552B8,
cn=ANIL KUMAR SUMERMAL JAIN
Date: 2026.08.24 16:44:43 +05'30'

Company Secretary
(Anil Kumar Jain)