



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: 31st October, 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 **03rd (Third) 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, 06th November, 2026

Time: 03.00 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 Unaudited Standalone Financial Results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. To consider and approve the Statement of Assets and Liabilities and Cash Flow Statement, wherever applicable, for the half-year ended 30th September, 2026.
3. To consider and take on record the Limited Review Report issued by the Statutory Auditors of the Company on the Unaudited Financial Results for the half-year ended 30th September, 2026.
4. To authorize any Director or the Company Secretary/Compliance Officer of the Company to submit the aforesaid financial results and other requisite documents to BSE Limited and make



SUNRISE

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ISO 9001 - 2015
ENERGY EFFICIENT PEOPLE

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necessary disclosures in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. 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

Desai Lejas
Hemantrai

Digitally signed by
Desai Lejas Hemantrai
Date: 2026.10.31
19:30:47 +05'30'

LEJAS HEMANTRAI DESAI
MANAGING DIRECTOR
DIN: 02488965