

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: 24.07.2026

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

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

Scrip Code - 514211

Symbol - SUMEETINDS

Dear sir,

Sub: Prior Intimation for the meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 29th day of July, 2026 at 04.00 PM at the registered office of the company at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat, through Physical Mode or Audio/Video Visual Mode, inter alia, to consider the following matters:

- 1) To consider and approve issuance of Equity Shares on conversion of the Optionally Convertible / Redeemable Preference Share (OCRPs) by way of Preferential Allotment subject to shareholders approval and such other approvals and consents, as may be required.
- 2) To Consider and approve amount of Rs. 49.90 Cr under object clause of Right Issue towards General corporate purpose to be used for the operationalization and integration of the CP Plant acquired from Nakoda Limited (Under Liquidation).

We request you to take the aforesaid in your record.

**Thanking you.
For Sumeet Industries Limited**

**Anil Kumar Jain
Company Secretary**