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: 21/08/2026

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra

Scrip Code: 543515

Subject: Outcome of 02nd Board Meeting held on 21st August, 2026 for the Financial Year 2026-27

Re: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform you that the **02nd (Second) Meeting of the Board of Directors of Sunrise Efficient Marketing Limited for the Financial Year 2026-27** was duly held on **Friday, 21st August, 2026** at the Registered Office of the Company.

The Board of Directors, inter alia, considered and approved the following matters:

1. **Notice of the 06th Annual General Meeting:**

The Board considered and approved the Notice convening the **06th Annual General Meeting ("AGM")** of the Members of the Company, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and other requisite disclosures.

2. **Date and Time of 06th Annual General Meeting:**

The Board approved convening of the **06th Annual General Meeting of the Company on Friday, 25th September, 2026 at 03:00 P.M.** at **Venue**, to transact the businesses as set out in the AGM Notice.

3. **Annual Report for FY 2025-26:**

The Board considered and approved the **Annual Report of the Company for the Financial Year ended 31st March, 2026**, including the Board's Report and other annexures thereto, for circulation to the Members along with the Notice of the AGM.

4. **Regularisation of Mr. Hitesh Gunvantbhai Desai:**

The Board approved the proposal for **regularisation of the appointment of Mr. Hitesh Gunvantbhai Desai (DIN: 11484896)** as **Non-Executive Independent Director** of the Company, for a term of five consecutive years commencing from **17th January, 2026 up to 16th January, 2031**, subject to the approval of the Members at the ensuing 06th AGM.

5. **Regularisation of Mr. Nirav Manojbhai Desai:**

The Board approved the proposal for **regularisation of the appointment of Mr. Nirav Manojbhai Desai (DIN: 08348502)** as **Non-Executive Independent Director** of the Company, for a term of five consecutive years commencing from **17th January, 2026 up to 16th January, 2031**, subject to the approval of the Members at the ensuing 06th AGM.

6. **Ratification of Re-appointment of Mr. Pinkal Sureshbhai Pancholi:**

The Board approved 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 AGM.

7. **Other AGM-related matters:**

The Board considered and approved the necessary arrangements and other matters relating to convening and conducting the 6th Annual General Meeting of the Company.

The meeting commenced at **04:00 P.M** and concluded at **05:15 P.M**.

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.sunriseefficientmarketing.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For SUNRISE EFFICIENT MARKETING LIMITED

Nandini Patel
Digitally signed by Nandini Patel
Date: 2026.08.21 17:22:43 +05'30'

NANDINI PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 79040

Encl: As above