



☎ : 8655438454  
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## SUNRISE INDUSTRIAL TRADERS LIMITED

**Date: 06-07-2026**

To,  
The Bombay Stock Exchange  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear sir,

**Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871)**

**Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window**

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 20<sup>th</sup> July, 2026, at 04:00 p.m. at the registered office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai – 400 023, inter alia to consider and approve the Unaudited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2026 and to note the Limited Review Report issued by the Statutory Auditors for the same quarter.

Further, we hereby inform you that as per Company's Code of conduct of Prevention of insider trading pursuant to Securities and Exchange Board of India [Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company by its designed employees, Directors and promoters is closed from 01<sup>st</sup> July, 2026 until 48 hours after the announcement of Unaudited Financial Results for quarter ended 30.06.2026 to the public.

Kindly take same on record.

Thanking you,

Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**Pratiksha Salecha**  
Company Secretary



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## SUNRISE INDUSTRIAL TRADERS LIMITED

### NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Sunrise Industrial Traders Limited will be held on Monday, 20<sup>th</sup> July, 2026, at 04.00 p.m at the Registered Office of the Company at 503, Commerce House, 140, N. M. Road, Fort, Mumbai – 400 023, inter-alia, to take on record the Un-Audited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2026 and to note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

Further, the trading window for dealing in the securities of the Company by its designed person is closed from 01<sup>st</sup> July, 2026 until 48 hours after the announcement of Un-Audited Financial Results for quarter ended 30.06.2026 to the public.

The Copy of the notice is also available at the website of the Company at [www.sunriseindustrial.co.in](http://www.sunriseindustrial.co.in) and that on BSE at [www.bseindia.com](http://www.bseindia.com).

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**Pratiksha Salecha**  
Company Secretary