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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 30-07-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

Dear Sir,

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

Sub-Submission of Outcome of 54th Annual General Meeting held on 30th July, 2026.

Pursuant to Regulation 30 vide SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 read with PART A, Schedule III, please find enclosed Outcome of 54th Annual General Meeting of the Company held on Thursday, 30th July, 2026 at 12:30 p.m. at the Registered office of the Company at 503, Commerce House, 5th Floor, 140 Nagindas Master Road, Mumbai-400023.

Kindly take same on record.

Thanking you.
Yours Faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245





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SUNRISE INDUSTRIAL TRADERS LIMITED

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Dear Sir,

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

Sub: Outcome of 54th Annual General Meeting held on Thursday, 30th July, 2026 at 12:30 p.m.

This is to inform you that the 54th Annual General Meeting of the Shareholders was held on Thursday, 30th July, 2026 and inter alia shareholders have approved the following decisions.

1. To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Audited Statement of Profit & Loss for the year ended 31st March, 2026 and Cash Flow Statement as at that date together with the Schedules and Notes to account attached thereto and the Report of the Directors' and the Report of Auditors' thereon.
2. Re-appointment of Mr. Dhanesh B. Raheja (00145896) as Director who retires by rotation and being eligible, offers himself for re-appointment.

Thanking you
Yours Faithfully

For SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH B. RAHEJA
WHOLETIME DIRECTOR
(DIN:00077245)





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Date: 30-07-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

Dear Sir,

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

Reg.: Proceeding of 54th Annual General Meeting of the Company held on Thursday 30th July, 2026 at 12.30 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Read with PART A of Schedule III, please find attached herewith the Proceeding of 54th Annual General Meeting of the Company held on Thursday, 30th July, 2026 at 12.30 p.m. at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

Kindly take the same on your record.

For SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH B. RAHEJA
WHOLETIME DIRECTOR
(DIN:00077245)





SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 30-07-2026

**To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001**

Dear Sir,

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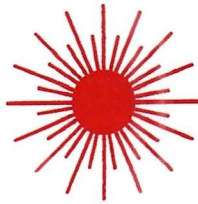
Sub: Proceedings of the 54th Annual General Meeting held on Thursday 30th July, 2026 at 12:30 p.m at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023

The 54th Annual General Meeting of the Company was held on Thursday 30th July, 2026 at 12.30 p.m at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

The meeting was chaired by Mr. Suresh B. Raheja, Total 7 members were present in person as per the attendance register maintained by the Company.

Chairperson presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2025-2026 and its future outlook. Chairperson further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e-voting facility for resolutions to be transacted at the Annual General Meeting.

The E Voting remained open from, Monday 27th July, 2026 at 9.00 a.m. till Wednesday 29th July, 2026 at 5:00 p.m. Mr. Manthan Negandhi, Practicing Company Secretary, (ACS 56472) was appointed as a Scrutinizer for the purpose of scrutinizing the evoting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 54th Annual General Meeting (AGM) of the members of the Company. The Chairperson of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairperson of the Annual General Meeting advised Mr. Manthan Negandhi, Practicing Company Secretary to submit his report as required. On the basis of Consolidated report submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.



SUNRISE INDUSTRIAL TRADERS LIMITED

The resolutions passed by the members are as follows:

Ordinary Resolution:

1. To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Audited Statement of Profit & Loss for the year ended 31st March, 2026 and Cash Flow Statement as at that date together with the Schedules and Notes to account attached thereto and the Report of the Directors' and the Report of Auditors' thereon.
2. To appoint a Director in place of Mr. Dhanesh B. Raheja (DIN - 00145896), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

The Annual General Meeting Started at 12.30 p.m. and concluded at 12:50 p.m. of the same day.

Kindly take the same on the records.

Thanking you,
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH B. RAHEJA
WHOLETIME DIRECTOR
(DIN:00077245)

