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 : 22.07.2026

To,	To,
BSE Limited	**National Stock Exchange of India Ltd**
Department of Corporate Services	Exchange Plaza,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, Fort,	Bandra (E),
Mumbai - 400 001	Mumbai : 400 051
Scrip Code - 514211	**Symbol - SUMEETINDS**

Sub: Outcome of Meeting of Board of Directors of Sumeet Industries Limited ("Company")

Ref.: Rights Issue for an aggregate amount of up to 16,84,24,217 by the Company

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated June 08, 2026 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), the Registrar to the Issue i.e. Bigshare Services Private Limited and the Board of Directors of the Company has, at its meeting held on today, i.e., June 22, 2026 approved the allotment of 16,84,24,217 Rights Equity Shares of face value of Rs. 2/- for cash at a price of Rs. 11.86/- each at par per Rights Equity Share ("**Allotment**")

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased from Rs. 1,05,26,51,360/- (consisting of 5,26,32,5680 Equity Shares of Rs. 2/- each) to 1,38,94,99,794/- (consisting of 69,47,49,897 Equity Shares of Rs. 2/- each).

The meeting of Board of Directors of the Company commenced at 05.10 PM. and concluded at 6.15 PM

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For Sumeet Industries Limited

ANIL KUMAR SUMERMAL JAIN

Digitally signed by ANIL KUMAR SUMERMAL JAIN
DN: c=IN, o=Personal, 2.5.4.20=6667A10DE0DE82EC802580BBBAC777532022FA8C65FB10961BFC1E3045CF856A, postalCode=395017, st=Gujarat, serialNumber=4EE4BE83B984883AB2A82824640EE24590C9D55FB36E1D28BED80F2D4F3552B8, cn=ANIL KUMAR SUMERMAL JAIN
Date: 2026.07.22 18:18:00 +05'30'

Anil Kumar Jain
Company Secretary & Compliance Officer
Membership No.: A17137