



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: 03.08.2026

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.: Copy of Newspaper Advertisement in respect of Notice of Extra Ordinary General Meeting (EGM) of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Remote E-Voting/E-voting facility and Record Date

Ref.: Compliance/Disclosure requirements pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of notice of Extra ordinary General Meeting of the Company, Record Date and Remote E-voting information published in the 'Financial Express' English edition, Ahmedabad and 'Financial Express' Gujarati edition (Regional Language), Ahmedabad, on 02nd day of August, 2026.

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited

ANIL KUMAR SUMERMAJAIN

Anil Kumar Jain
Company Secretary

Encl.: As above

