

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
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Date : 02.09.2025

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai - 400 001

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

SUB. : Intimation of Record date for Sub-Divion (Split) of the Equity Shares of the Company

Ref : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR), Regulations") and other applicable provisions and Regulations, we are pleased to inform you that the Board of Directors of the company at their meeting held today, i.e. 02nd September, 2025 has decided to fix Friday, 3rd October 2025 as the "Record Date" for determining the eligibility of shareholders of the company for the purpose sub division/split of 1 (one) fully paid-up equity share having face value of Rs. 10/- (Rupees Ten) each into 5 (Five) fully paid-up equity shares having face value of Rs. 2/- (Rupees Two) each, as approved by the shareholders in their meeting held on 30th August,2025.

Security Code/Symbol	Type of Security	Record Date	Purpose
BSE : 514211 NSE : SUMEETINDS	Equity Shares	03.10.2025	For determining the eligibility of shareholders of the company for the purpose subdivision/split of 1 (one) fully paid-up equity share having face value of Rs. 10/- (Rupees Ten) each into 5 (Five) fully paid-up Equity Shares having face value of Rs. 2/- (Rupees Two) each.

You are requested to please take the same on record.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary