

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: 24th April, 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

Dear sir,

Sub.: Outcome of the Board Meeting held on 24TH April , 2025

Ref.: Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2025 of SIL under Regulation 33 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Board of Directors of the company at Board meeting held today i.e., Thursday, 24TH April 2025, inter alia considered, approved and taken on record the following matters:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025 along with Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31st March, 2025.
2. Pursuant Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, the Company hereby declares that M/s. H.TKS & Co, Chartered Accountants, Surat, the Statutory Auditors of the Company have issued the Audit Reports on the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March, 2025 with qualified opinion.
3. The Company has not declared any dividend on Equity shares for the year ended 31st March, 2025.
4. Approved appointment of M/s. V. M. Patel & Associates, Cost Accountants as Cost Auditor of the Company for the financial year 2025-26.
5. M/s. Dhirren R. Dave & Co., Practicing Company Secretaries has been re-appointed as Secretarial Auditor of the Company for the financial year 2025-26.
6. M/s. A.P. Bhandari & Associates., Chartered Accountants (FRN No. 136375W) has been re-appointed as Internal Auditor of the company for the year 2025-26.

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The Company has also made necessary arrangements to publish the extracts of the financial results in newspapers pursuant to the requirements as prescribed under the Listing Regulations.

Please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company will open after expiry of 48 hours from declaration of audited financial results in public domain.

The Board Meeting commenced at 11.30 A..M and concluded at 04.50 P.M

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited

ANIL KUMAR
SUMERMAL
JAIN
Anil Kumar Jain
Company Secretary

Digitaly signed by ANIL KUMAR
SUMERMAL JAIN
CIN: L45200GJ1988PLC011049
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