

Ref. BSE/Reg.33/March.2023/1

May 22, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code–532070

Dear Sir,

SUB : INTIMATION PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, inter-alia for the following purpose:

1. To consider, approve and take on record the audited Standalone Financial Results of the Company for the quarter & Year ended the March 31, 2023.
2. Other Business Transactions

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 01, 2023 and shall remain closed till June 01, 2023.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully
For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)

Shaili Patel
Director/CFO
(DIN: 07836396)