

Ref. AGM2023/August2023/1

August 28, 2023

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

Dear Sir/Madam,

Sub: Intimation of 34th Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform the Exchange that 34th Annual General Meeting (AGM) of the members of Sumuka Agro Industries Limited (formerly known as Superb Papers Limited) will be held on Wednesday, September 20 2023 at 10.00 A.M at registered office of the Company Situated at Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai – 400067.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of members and share transfer books of the company will be closed from Thursday, September 14, 2023 till Tuesday, September 19, 2023 (Both days inclusive) for the purpose of holding 34th Annual General Meeting (AGM).

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, September 13, 2023 as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 34th AGM of the Company. The remote E voting period will commence on Sunday, 17th September, 2023 (9.00 a.m.) and will end on Tuesday, 19th September, 2023 (5.00 p.m.)

Kindly take the same on your record.

Thanking you.

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

Ms. Shaili Patel
Director/CFO
DIN: 07836396