

Ref. BSE/Reg.29/June2023/1

August 05, 2023

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

Dear Sir,

SUB : INTIMATION PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to provisions of Regulation 29 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 Monday, August 14, 2023, inter-alia for the following business transactions :

1. To consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended on the June 30, 2023.
2. To Consider and Approve Draft Scheme of Merger of Ms. Gujjubhai Foods Private Limited with M/s. Sumuka Agro Industries Limited.
3. 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 July 01, 2023 and shall remain closed till August 16, 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 Digitally signed
by SHAILI
VIJAYBH VIJAYBHAI PATEL
Date: 2023.08.05
12:33:50 +05'30'
AI PATEL

Ms. Shaili Patel
Director/CFO
DIN: 07836396