

Ref. BSE/Reg.29/June2024/1

August 08, 2024

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 Wednesday, August 14, 2024, 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, 2024.
2. To Consider and Approve Draft Board Report & Annual Report for the F.Y. 2023-24.
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, 2024 and shall remain closed till August 16, 2024.

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)