

Date: 07th, January, 2026

To
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532070;

Dear Sir(s),

Subject: Intimation of Board Meeting schedule to be held on Saturday, 31st January, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 31st January, 2026**, inter-alia, to approve the Unaudited Financial Results for the quarter ended December 31, 2025.

With reference to our earlier letter dated December 24, 2025, intimating closure of trading window and as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after declaration of Unaudited Financial Results for the quarter ended December 31, 2025. Dealings involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

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

Paresh Thakker
Managing Director
DIN: 07336390