

SUMERUIL/LIST/BSE/LC-NA/03-2024

DATE: 10TH APRIL, 2024

To B S E Limited 25th Floor, P.J.Towers, Dalal Street, Fort, Mumbai: 400 001.

Sirs.

Sub: Submission of Declaration/ Confirmation regarding Non-Applicability of Disclosure requirement for Large Corporates for the Financial year ended 31st March 2024.

Ref: (1) Compliance to SEBI Circular No. SEBI/HO/DDHS/CIR/P/144 dated 26th November 2018.

(2) Our Scrip Code Number: SUMERUIND | 530445 | INE764B01029

With reference to above subject, we write to inform you that the Provisions contained in SEBI Circular number SEBI/HO/DDHS/CIR/P/144 dated 26th November 2018 regarding raising of funds through issue of Debt Securities by Large Corporate Entities, is not applicable to our company SUMERU INDUSTRIES LIMITED, as the Company does not fall under the category of "LARGE CORPORATE" as specified in above circular for the financial year ended as on 31st March 2024.

We request you to Kindly take the above document in your official records and in compliance to SEBI Circular.

Thanking you, we remain,

Yours faithfully, For Sumeru Industries Limited.

Nidhi K Shah Company Secretary ACS: 33325

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in