SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09-08-2025

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871

Reg.: Proceeding of 53rd Annual General Meeting of the Company held on Saturday 09th August, 2025 at 11.30 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Read with PART A of Schedule III, please find attached herewith the Proceeding of 53rd Annual General Meeting of the Company held on Saturday, 09th August, 2025 at 11.30 a.m. at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

Kindly take the same on your record.

For SUNRISE INDUSTRIAL TRADERS LIMITED

SUNRISE INDUSTRIAL TRADERS LIMITED MUMBAI

SURESH B. RAHEJA
WHOLETIME DIRECTOR
(DIN:00077245)

sitltd@ymail.com • www.sunriseindustrial.co.in • CIN : L67120MH1972PLC015871
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.
Mob : 8655438454 / 9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09-08-2025

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871

Sub-Submission of Outcome of 53rd Annual General Meeting held on 09th August, 2025.

Pursuant to Regulation 30 vide SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 read with PART A, Schedule III, please find enclosed Outcome of 53rd Annual General Meeting of the Company held on Saturday, 09th August, 2025 at 11:30 a.m. at the Registered office of the Company at 503, Commerce House, 5th Floor, 140 Nagindas Master Road, Mumbai-400023.

Kindly take same on record.

Thanking you.
Yours Faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH B RAHEJA
WHOLETIME DIRECTOR
DIN: 00077245

sitltd@ymail.com • www.sunriseindustrial.co.in • CIN : L67120MH1972PLC015871
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.
Mob : 8655438454 / 9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09-08-2025

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871

Sub: Outcome of 53rd Annual General Meeting held on Saturday, 09th August, 2025 at 11:30 a.m.

This is to inform you that the 53rd Annual General Meeting of the Shareholders was held on Saturday, 09th August, 2025 and inter alia shareholders have approved the following decisions.

1. To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Audited Statement of Profit & Loss for the year ended 31st March, 2025 and Cash Flow Statement as at that date together with the Schedules and Notes to account attached thereto and the Report of the Directors' and the Report of Auditors' thereon.

2. Re-appointment of Mr. Suresh B. Raheja (00077245) as Director who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of Manthan Negandhi and Co. as Secretarial Auditor of the Company for a period of 5 years with effect from 01st April 2025 to 31st March 2030.

Thanking you
Yours Faithfully

For SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH B. RAHEJA
WHOLETIME DIRECTOR
(DIN:00077245)

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09-08-2025

To,
Listing Department,
Bombay Stock Exchange Limited
P J Towers Dalal Street Fort, Mumbai-400001

Dear Sir,

Ref.: BSE Code No. 501110 (CIN - L67120MH1972PLC015871

Sub: Proceedings of the 53rd Annual General Meeting held on Saturday 09th August, 2025 at 11:30 a.m at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023

The 53rd Annual General Meeting of the Company was held on Saturday 09th August, 2025 at 11.30 a.m at the Registered Office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023.

The meeting was chaired by Mr. Dhanesh Raheja. Total 7 members were present in person as per the attendance register maintained by the Company.

Chairperson presided over the meeting and gave an overview of the financial performance of the Company for the financial year 2024-2025 and its future outlook. Chairperson further informed the Shareholders that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under, the Company had provided e-voting facility for resolutions to be transacted at the Annual General Meeting.

The E Voting remained open from Wednesday, 06th August, 2025 at 9.00 a.m. till Friday 08th August, 2025 at 5.00 p.m. Mr. Manthan Negandhi, Practicing Company Secretary, (ACS 56472) was appointed as a Scrutinizer for the purpose of scrutinizing the evoting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 53rd Annual General Meeting (AGM) of the members of the Company. The Chairperson of the Company called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairperson of the Annual General Meeting advised Mr. Manthan Negandhi, Practicing Company Secretary to submit his report as required. On the basis

SUNRISE INDUSTRIAL TRADERS LIMITED

of Consolidated report submitted by the Scrutinizer, all the resolution(s) as mentioned hereunder have been passed with requisite majority.

The resolutions passed by the members are as follows:

Ordinary Resolution:

1. To receive, consider and adopt the Audited Balance Sheet (Standalone) and the Audited Statement of Profit & Loss for the year ended 31st March, 2025 and Cash Flow Statement as at that date together with the Schedules and Notes to account attached thereto and the Report of the Directors' and the Report of Auditors' thereon.

2. Re-appointment of Mr. Suresh B. Raheja (00077245) as Director who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of Manthan Negandhi and Co. as Secretarial Auditor of the Company for a period of 5 years with effect from 01st April 2025 to 31st March 2030.

The Annual General Meeting Started at 11.30 a.m. and concluded at 12:30 noon of the same day. Kindly take the same on the records.

Thanking you,
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

SURESH B. RAHEJA
WHOLETIME DIRECTOR
(DIN:00077245)

SUNRISE INDUSTRIAL TRADERS LIMITED MUMBAI

sitltd@ymail.com • www.sunriseindustrial.co.in • CIN : L67120MH1972PLC015871
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.
Mob : 8655438454 / 9969271310