

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017
E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com,
Tel. No. 261-2890045
CIN: L29100GJ2020PLC114489

Date: 31/12/2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001,
Maharashtra

Scrip ID/Code : SEML / 543515

Subject : Notice of Board Meeting to be held on 09/01/2026

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to SME listed entities, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held as per the details mentioned below:

Day & Date: Friday, 09th January, 2026

Time: 02.00 P.M

Venue: Registered Office of the Company
3rd Floor, 9292 Building,
VIP Road, Near Metro Wholesale,
Althan, Surat – 395017, Gujarat

The agenda of the meeting shall include, *inter alia*, the following matters:

1. To consider and approve the appointment of **Mrs. Nandini Patel** as **Company Secretary and Compliance Officer** of the Company from **01st December, 2025**.
2. To consider and approve the appointment of **Mrs. Nandini Patel** as **Key Managerial Personnel (KMP)** of the Company from **01st December, 2025**.
3. To consider any other matter with the permission of the Chair.

Kindly take the above information on record and oblige.

Thanking you.
Yours faithfully,

For SUNRISE EFFICIENT MARKETING LIMITED

Lejas Hemantrai Desai
Managing Director
DIN No.: 02488965