



GUJJUBHAI INDUSTRIES LIMITED

(Formerly known as Sumuka Agro Industries Limited)

CIN: L74110MH1989PLC289950

Date: 19th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Script code: 532070

Dear Sir/Madam,

Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on Wednesday, 30th September, 2026.

We wish to inform you that the cut-off date for determining eligibility of the members to vote by electronic means or at the Annual General Meeting is Wednesday, 23rd September, 2026.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For Gujjubhai Industries Limited

(Formerly known as Sumuka Agro Industries Limited)

Shaili Vijaybhai Patel
Director & CFO
DIN: 07836396