SUMUKA AGRO
INDUSTRIES LIMITED
(Formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC289950

Date: 2nd March, 2026

To
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532070;

Dear Sir(s),

Sub: Intimation on the Outcome of Board Meeting held on i.e Monday March 2, 2026 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

With reference to the captioned subject, and Intimation of Outcome of Board Meeting dated 2nd March, 2026. pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, at its meeting held on Monday, March 2, 2026 commenced at 1:00 p.m. and concluded at 1:15 p.m. at the Registered Office of the Company, have, inter alia, considered and approved the following:

(i) Approved the intent of incorporation of wholly – owned subsidiary Company in the State of Karnataka.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given as Annexure A.

You are requested to take the same on your records.

The Board Meeting commenced at 1.00 PM and concluded at 1.30 PM.

Thanking you

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

PARESH HARISHKUMAR THAKKER
Digitally signed by PARESH HARISHKUMAR THAKKER
Date: 2026.03.02 13:19:45 +05'30'

Paresh Thakker
Managing Director
DIN: 07336390

Annexure – A

Enclosed herewith are the details required under Regulation 30 of Listing Regulations read With SEBI circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	**Name of the target entity, details in brief such as size, turnover etc**	Name: Sumuka Bharat Traders and Distributors Private Limited Authorised Share Capital: INR 10,00,000/- (Rupees Ten Lakh only) Size/Turnover: Not Applicable (Yet to commence business operations)
2	**whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";**	Yes
3	**industry to which the entity being acquired belongs;**	Importing, exporting, transporting of all type of goods on wholesale and retail basis
4	**objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);**	To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, remoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on wholesale and retail basis in India or elsewhere.
5	**brief details of any governmental or regulatory approvals required for the acquisition;**	Not Applicable
6	**indicative time period for completion of the acquisition;**	Not Applicable
7	**Nature of consideration-whether cash consideration or share swap and details of the same**	Cash
8	**Cost of acquisition or the price at which the shares are acquired;**	Equity Shares are being acquired at face value of INR 10/- each.
9	**Percentage of shareholding / control acquired and / or number of shares acquired;**	100%

10	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)**	Not applicable since the company is yet to be incorporated.