SUNRISE EFFICIENT MARKETING LTD
ISO 9001 - 2015
ENERGY EFFICIENT PEOPLE

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: 24.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Maharashtra, India.

Scrip ID / Code: SEML / 543515

SUB: Proceedings of the 06th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per the requirement of Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **06th Annual General Meeting ("AGM")** of **Sunrise Efficient Marketing Limited** was held on **Thursday, September 24, 2026 at 12:30 p.m. (IST)** at the **Registered Office of the Company situated at 3rd Floor, 9292 Building, VIP Road, Near Metro Wholesale, Althan, Surat – 395017, Gujarat, India**, to transact the business as stated in the Notice convening the 06th AGM.

The meeting was held **physically** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, Secretarial Standards and the applicable provisions of the SEBI Listing Regulations.

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility of **remote e-voting** to its members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 06th AGM. The remote e-voting facility was open from **Monday, September 21, 2026 at 9:00 a.m. (IST) to Wednesday, September 23, 2026 at 5:00 p.m. (IST)**. The members who were present at the AGM and had not cast their votes through remote e-voting were also provided the facility to vote at the AGM through **ballot paper**.

In this regard, please find enclosed the **Proceedings of the 06th AGM of the Company** as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circulars issued thereunder as **Annexure A**.

Kindly take the aforesaid information on your records.
Thanking You,

Yours faithfully
For SUNRISE EFFICIENT MARKETING LIMITED

Nandini Patel
Digitally signed by Nandini Patel
Date: 2026.09.24 17:10:12 +05'30'

NANDINI PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 79040

Encl: As Above

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ANNEXURE A

SUMMARY OF THE PROCEEDINGS OF 06TH ANNUAL GENERAL MEETING

The **06th Annual General Meeting ("AGM")** of the Members of **Sunrise Efficient Marketing Limited** (CIN: L29100GJ2020PLC114489) ("the Company") was held on **Thursday, 24th September, 2026 at 12:30 p.m.** at the **Registered Office of the Company situated at 3rd Floor, 9292 Building, Main VIP Road, Near Metro Wholesale, Althan, Surat – 395017, Gujarat, India**, to transact the business(es) as mentioned in the Notice dated **21st August, 2026**. The Meeting commenced at **12:30 p.m.** and concluded at **02.30 p.m.**

Gist of Proceedings:

Directors present:

- Mr. Hemantrai Thakorbhai Desai, Chairman and Whole-time Director.
- Mr. Lejas Hemantrai Desai, Managing Director.
- Mrs. Mitaliben Lejas Desai, Joint Managing Director.
- Mr. Pinkal Sureshbhai Pancholi, Whole time Director.
- Mr. Gaurav Jayantbhai Desai, Whole Time Director.
- Mrs. Krishna Pratik Lankapati, Independent Director and Chairman of Audit Committee and Nomination and Remuneration committee and member of Stakeholder relationship committee.
- Mr. Anurag Dindayal Harlalka, Independent Director and Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.
- Mr. Prashantkumar Rameshchandra Patil, Independent Director and Chairperson of Stakeholder Relationship Committee and Member of Audit Committee and Nomination and Remuneration committee.
- Mr. Hitesh Gunvantbhai Desai, Independent Director.

Directors Absent:

- Mr. Nirav Manojkumar Desai

Key Managerial Personnel:

- Mrs. Bhranti Gaurav Desai, Chief Financial Officer
- Mrs. Nandini Patel, Company Secretary & Compliance Officer

Other Invitees:

- Sumit Bihani, Partner of SBMG & Co., Chartered Accountant, Statutory Auditor

- Pinal Shukla, of Dhirren Dave & Co. Secretarial Auditor & Scrutinizer.

Mrs. **Nandini Patel, Company Secretary & Compliance Officer**, welcomed all the Members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the **06th Annual General Meeting ("AGM")** of the Members of **Sunrise Efficient Marketing Limited** ("Company"), held through **Physical Mode** at the Registered Office of the Company situated at **3rd Floor, 9292 Building, Main VIP Road, Near Metro Wholesale, Althan, Surat – 395017, Gujarat, India**.

Mr. Lejas Hemantrai Desai, Managing Director of the Company, was elected as the **Chairperson of the Meeting**. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed the Members present.

With the permission of the Members, the **Notice of the 06th AGM**, along with the Annual Report for the Financial Year 2025-26 and other accompanying documents, was taken as read. The Chairperson thereafter addressed the Members.

The Chairperson informed the Members that the **remote e-voting facility was open from Monday, 21st September, 2026 at 9:00 a.m. (IST) to Wednesday, 23rd September, 2026 at 5:00 p.m. (IST)**. Members who had not voted through remote e-voting were provided an opportunity to cast their votes at the AGM through **Ballot Paper**.

The Chairperson informed the Members that **M/s Dhirren R. Dave & Co., Practicing Company Secretaries**, had been appointed as the **Scrutinizer** for scrutinizing the remote e-voting and voting conducted at the AGM.

Thereafter, the **agenda items and resolutions as set out in the Notice convening the 06th AGM were read out before the Members** and were taken up for consideration.

Sr. No	Particulars	Whether Ordinary/Special Resolution
1	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2026 together with the report of the Board of Directors & Auditors' thereon.	Ordinary
2	To consider and approve the re-appointment of M/s. SBMG & Co., Chartered Accountants (Firm Registration No. 127756W), as the Statutory Auditors of the Company for a further term of three consecutive years.	Ordinary
3	Regularisation of Appointment of Mr. Hitesh Gunvantbhai Desai (DIN: 11484896) as an Independent Director:	Ordinary
4	Regularisation of Appointment of Mr. Nirav Manojbhai Desai (DIN: 08348502) as an Independent Director	Ordinary
5	Ratification of re-appointment of Mr. Pinkal Sureshbhai Pancholi (DIN: 09506971) as Whole- Time Director	Special

The Members were invited to offer their comments or raise queries on the resolutions or the business of the Company, which were duly addressed.

The voting facility was kept open for **15 minutes** to enable Members who had not voted earlier to cast their votes. The Members were informed that the **consolidated voting results and Scrutinizer's Report** would be submitted to the Stock Exchange(s) within the prescribed time and hosted on the Company's website.

The Chairperson thanked the Members and declared the Meeting closed.

The Meeting concluded at **2:30 p.m.**

Note: The above should not be construed to be the Minutes of the Proceedings of the 06th Annual General Meeting of the Company.

Thanking You,

Yours faithfully
For SUNRISE EFFICIENT MARKETING LIMITED

Nandini Patel

Digitally signed by Nandini Patel
Date: 2026.09.24 17:10:46 +05'30'

NANDINI PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 79040