Sun Granite Export Ltd.

Regd. Office: VILL PANIORA, P.O.-PALASPUR, KHURDA - 752054, ODISHA, INDIA
Phone : 91-674-2584 194
E-mail: sungranite@sancharnet.in , sungranite2012@yahoo.com
Website: www.sungranite.co.in , CIN: L14102OR1991PLC002834

Date: 07th November, 2026

To,
The Manager,
Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 531013

Ref.: - Intimation under Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Corporate Insolvency Resolution Process- Prior intimation of the 3rd meeting of the Committee of Creditors.

Respected Sir/ Ma'am,

This is in continuation of the earlier intimation submitted by **Sun Granite Export Limited** ("Company" / "Corporate Debtor") in relation to the Corporate Insolvency Resolution Process ("CIRP") of the Company.

Pursuant to Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Third Meeting of the Committee of Creditors ("CoC") of Sun Granite Export Limited**, which is undergoing Corporate Insolvency Resolution Process, is scheduled to be held on **Saturday, 14th November, 2026 at 4:00 p.m. through video conferencing / other audio-visual means**.

You are requested to kindly take the above information on record.

Kindly take the same on record

Thanking You.
Yours faithfully,



Raghunath Bhandari
Resolution Professional of Sun Granite Export Limited
IP Registration no: IBBI/IPA-002/IP-N01023/2020-2021/13276
AFA Valid upto: 31.12.2026
Correspondence Address: 402, 4th Floor, "A" Wing, Pushp Vinod No.2, S. V. Road, Borivali West, Mumbai - 400 092.
Process Specific Email ID: cirp.sungranite@gmail.com