

**Date: 22<sup>nd</sup> October, 2024**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051**

**NSE Code: SUNLITE**

**Subject: Intimation of Board Meeting to be held on 26th October, 2024**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 26<sup>th</sup> October 2024, at Survey No 270A & Plot No 1 Survey No 267, Chhatha Mile, Kheda, Dantali, Gujarat, India, 387350, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone Financial Result of the Company for the Half Year Ended on 30th September, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

**Thanking You.**

**Yours Sincerely,  
For, Sunlite Recycling Industries Limited**

**Nitin Kumar Heda  
Managing Director  
DIN: 00383855**