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Date: 12<sup>th</sup> May, 2025

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: Notice for the Meeting of Board of Directors**

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 Wednesday, 21<sup>st</sup> May, 2025, at Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, India inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Financial Results for the half year ended and year ended on March 31, 2025 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.

You are requested to take the same on your records.

Thanking you.

Yours Sincerely,  
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda  
Managing Director  
DIN: 00383855