



SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Date: November 10, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1,G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.
NSE Code: SUNLITE

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025** at the Registered office of the Company, *inter alia*, to:

1. To consider and approve proposal for raising of funds by way of offer, issue and allotment Equity Shares of the Company of face value of Rs. 10/- each of the Company ("the Issue"), the proposed Allottees of such Issue, Number of Share, Issue Price and other relevant details relation to the Issue, by way of Preferential Issue and Private Placement for cash and/ or for consideration other than cash (i.e., share swap) in one or more tranches, subject to applicable law and requisite approvals including approval of the shareholders of the Company, Government/ Regulatory/ Statutory approvals, as may be applicable;
2. To decide on convening of Extra Ordinary General Meeting to take necessary approvals of the Shareholders for the Issue;
3. Transact any other business as may be considered necessary.

Please note that the trading window for dealing in securities of the Company for all the designated persons and insiders has been closed from October 01, 2025 and it shall continue till 48 hours after conclusion of the scheduled meeting i.e., up to Monday, November 17, 2025.

The above information will be made available on the website of the Company at: www.sunliteindustries.com.

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

Thanking you.

Yours Sincerely,
For Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: L27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1ZI

Registered Office: Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, India.