

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/047

Date: August 17, 2021

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol – **SUULD**

Sub.: Intimation of revised Record Date for the purpose of Final Dividend for the financial year ended March 31, 2021

Dear Sir/Madam,

In furtherance to our letter dated June 30, 2021 and August 14, 2021, w.r.t the purpose of recommendation of Final Dividend for the financial year ended March 31, 2021, we wish to inform that in accordance with Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and as approved by the Board of Directors at their meeting held on June 30, 2021, the Record date for the aforesaid purpose has been revised to September 29, 2021.

Kindly take the same on record.

Thanking you,
Yours Sincerely,

**For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)**

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Ushik Gala
Chairman and Managing Director
DIN: 06995765

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/044

Date: August 14, 2021

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

Sub.: Intimation of Record Date for the purpose of Final Dividend for the FY2020-21

Dear Sir/Madam,

In furtherance to our letter dated June 30, 2021 with respect to recommendation of Final Dividend, by the Board of Directors ("Board") of the Company at their meeting held on June 30, 2021, for the financial year ended March 31, 2021, we wish to inform that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Record Date has been fixed as Friday, September 24, 2021 for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹2.75/- (27.5%) per equity share on the face value of ₹ 10/- each.

The Final Dividend as recommended by the Board, if approved at the ensuing Annual General Meeting ("AGM"), will be paid/dispatched to all equity shareholders of the Company within 30 days from the date of declaration by the Members at the AGM.

Thanking you,

**For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)**

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Ushik Gala
Chairman and Managing Director
DIN: 06995765