SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited) (CIN No. - L46109GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052. Phone No. (079) 27496313 Email id- sfgl1988@gmail.com

Website: www.sfgl.in.net

24th September, 2024

To,
Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited,
Piramal Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Lal Bahadur Shastri Rd, Kurla West,
Mumbai, Maharashtra 400070.

Symbol: SUNPOINT

Dear Sir.

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Prior intimation of 1st (First) meeting of the Committee of Creditors (CoC) – Sunpoint Trading Limited

This has reference to our intimation dated August 29, 2024 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of Sunpoint Trading Limited ("the Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC).

We wish to inform you that the 1st (First) meeting of the Committee of Creditors of the Company will be held on Saturday, September 28, 2024 at 4:00 p.m. in Ahmedabad.

At the aforesaid meeting the Interim Resolution Professional (IRP) will appraise the committee of creditors, inter alia, about the status and the way forward of CIRP process in terms of the activities/milestones as stipulated under the Code and going concern operations of the Company.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, SUNPOINT TRADING LIMITED,

(Formally Known as Sun Finlease (Gujarat) Limited)

Kalpesh Kumar Patel

(Company Secretary & Compliance Officer)

Membership No.: A64129