

Date: March 25, 2026

To Whomsoever it may concern

Dear Sir/Ma'am

Sub: Site Visit Report of Sumax Engineering Limited

Ref: Proposed Initial Public Issue of Sumax Engineering Limited with Emerge Platform of NSE

We hereby confirm that we have verified the contents of the attached site visit report dated March 25, 2026 for **Sumax Engineering Limited**, along with all supporting documents and papers referred to or annexed to the report, as well as the photograph of the issuer's office. We further certify that the information provided to the Stock Exchanges in the attached site visit report of Sumax Engineering Limited and in the accompanying photograph is true and correct.

For, GYR Capital Advisors Private Limited



Name: Vrunda Pathak

Manager

SITE VISIT REPORT

Introduction to the Site Visit at Registered Office:

Company Name	: Sumax Engineering Limited
Place, Day and Date of Visit	: Chennai Manufacturing Unit-I and Secunderabad Registered Office, Tuesday-Wednesday, 28-29 th January 2025. Manesar Manufacturing Unit-II, Friday, March 20, 2026
Period of Visit	: 3 Days
Team Member	: Mrs. Vrunda Pathak and Mr. Raj Pathak
Visit Hosted by	: Mr. Sudeep Mehta
Registered Office Address	: Registered Office situated at Plot No.45, Shanthinikethan Colony, Mahendra Hills, East Marredpally, Secunderabad, Telangana, India, 500026
Site 1:	: Survey No 280 P and 281 P, Plot. No S-36, SIPCOT Industrial Park, Vengadu Village, Sriperumbudur TK, Pillaipakkam, Tamil Nadu – 602105
Site 2:	: Ground Floor, Plot No.32, Sector 5, IMT Manesar, Gurgaon, Haryana 122052

We undertook the site visit as mentioned above for the proposed SME IPO of Sumax Engineering Limited.

Summary of Business:

Sumax Engineering Limited, established in 1994, is engaged in both the manufacturing and trading of a diverse range of products tailored for the Automotive OEM (Original Equipment Manufacturer) Market and Auto Refinish Market. Sumax's manufacturing division specializes in producing high-quality adhesive tapes and die-cuts, rubbing and polishing compounds, buffing pads, reflective tapes and printing solutions, domes and graphics, as well as an extensive range of car care products.

Site Visit Officer:

I, Vrunda Pathak, Manager along with my Colleague Raj Pathak, Assistant manager at GYR Capital Advisors Private Limited, the Merchant Banker to the proposed SME IPO of Sumax Engineering Limited met the Promoters Mr. Sudeep Mehta and Mrs. Smriti Mehta along with CFO Mr. VLS Gurunadha Rao Aduri at the Registered Office of the Company and examined various documents related to the Company's operations and Management.

Promoter:

Following are the profile of the Promoters of the Company:

1. **Sudeep Mehta**, aged 56 years, is the Chairman, Managing Director and Promoter of our Company. He has been associated with the Company since Incorporation. He holds Bachelor's Degree in Commerce from Osmania University, Hyderabad, further, he also holds Master's degree in Business Administration from University of Poona. His extensive expertise and strategic vision drive the overall management and day-to-day operations of our Company, making him the guiding force behind our success. He has over 3 decades of Experience in the Automotive and Car Care Products Industry. He is responsible for providing strategic direction to the Company in the areas of business development, product innovation, technology advancement, market expansion, and overall management, thereby ensuring the achievement of its long-term business objectives.
2. **Smriti Mehta**, aged 50 years, is a Whole Time Director of our Company. She has been associated with the Company since 2007. She holds Bachelor's Degree in Arts from Maharshi Dayanand Saraswati University, Ajmer and Degree of Interior Designer from South Delhi Polytechnic for Women. She has over 17 years of rich experience in the field of Human Resources. She has played a pivotal role in strengthening the Company's human resource framework and has extensive

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experience in managing HR functions including talent acquisition, employee engagement, performance management, policy formulation, and organizational development.

Directors

Following are the profile of the Directors of the Company:

1. **Sudeep Mehta**, aged 56 years, is the Chairman, Managing Director and Promoter of our Company. He has been associated with the Company since Incorporation. He holds Bachelor's Degree in Commerce from Osmania University, Hyderabad, further, he also holds Master's degree in Business Administration from University of Poona. His extensive expertise and strategic vision drive the overall management and day-to-day operations of our Company, making him the guiding force behind our success. He has over 3 decades of Experience in the Automotive and Car Care Products Industry. He is responsible for providing strategic direction to the Company in the areas of business development, product innovation, technology advancement, market expansion, and overall management, thereby ensuring the achievement of its long-term business objectives.
2. **Smriti Mehta**, aged 50 years, is a Whole Time Director of our Company. She has been associated with the Company since 2007. She holds Bachelor's Degree in Arts from Maharshi Dayanand Saraswati University, Ajmer and Degree of Interior Designer from South Delhi Polytechnic for Women. She has over 17 years of rich experience in the field of Human Resources. She has played a pivotal role in strengthening the Company's human resource framework and has extensive experience in managing HR functions including talent acquisition, employee engagement, performance management, policy formulation, and organizational development.
3. **Ramnik Chhabra**, aged 56 years, is Non-Executive Independent Director of our Company. He holds a Bachelor's Degree in Science from University of Delhi and Master of Business Administration from University of Pune. He has over 16 years of extensive experience in the financial services industry, particularly in the field of marketing and business development. He was previously associated with Motilal Oswal Financial Services Limited, where he served as Executive Director and was responsible for handling the marketing function. He possesses significant expertise in Strategic Planning, Marketing Management, Client Relationship Management, and Business Operations.
4. **Vijay S Bapna**, aged 77 years, is Non-Executive Independent Director of our Company. He is a Qualified Chartered Accountant and a Fellow member of the Institute of Chartered Accountants of India. He holds Master of Commerce from University of Udaipur. He has over 10 years of Experience in the Steel, Petrochemical, and Manufacturing Industries. He was associated with Indorama Petrochem as the Executive Director. Further, He was associated with Welspun Maxsteel Limited as Executive Director & CEO. Later, He was appointed as an Advisor to Essar Steel India Limited. He has Extensive Expertise in the areas of overall Management, Finance, Plant Operations, Project Implementation, Strategic Planning, And Risk Management. He has also served as Chairman and Independent Director on the boards and Audit Committees of various Listed and Unlisted Companies.
5. **Vinay Kumar Piparsania**, aged 64 years, is Non-Executive Independent Director of our Company. He holds a Degree in Bachelor of Technology in Mechanical Engineering from Indian Institute of Technology (IIT), Delhi and Master of Business Administration from Tulane University, United States. He commenced his professional career with Ford India Private Limited, where he served as Vice President – Marketing. He later served as Executive Vice President (Chairman's Office) at Hero Corporate Service Limited. He was subsequently associated with Ford Motor Private Limited (Ford Business Services Centre Private Limited) as Director – MS&S, and later served as President at TVS Automobile Solutions Private Limited. He then served as Chief Executive Officer of Al Jenaibi International Automobiles LLC, Oman (BMW Group importer). He has also been associated with MillenStrat Advisory & Research as Principal and Lead Consultant, providing strategic advisory and management consulting services. In addition, he served as Chief Executive Officer of IIT Delhi Endowment Management Foundation. His extensive leadership experience, industry knowledge, and strategic

expertise enable him to provide valuable guidance to our Company in the areas of business strategy, marketing, corporate governance, and overall management

Key Managerial Personals

Following are the KMP's of the Company:

1. **Mr. Sudeep Mehta**, aged 56 years, is the Chairman, Managing Director and Promoter of our Company. He has been associated with the Company since Incorporation. He holds Bachelor's Degree in Commerce from Osmania University, Hyderabad, further, he also holds Master's degree in Business Administration from University of Poona. His extensive expertise and strategic vision drive the overall management and day-to-day operations of our Company, making him the guiding force behind our success. He has over 3 decades of Experience in the Automotive and Car Care Products Industry. He is responsible for providing strategic direction to the Company in the areas of business development, product innovation, technology advancement, market expansion, and overall management, thereby ensuring the achievement of its long-term business objectives.
2. **Mr. VLS Gurunadha Rao Aduri**, aged 53 years, is the CFO of our Company. He holds the Degree of Bachelor of Commerce from Nagarjuna University and PG Diploma in Financial Management from Acharya Nagarjuna University. He has over 19 years of experience in finance, accounts, taxation, financial reporting, and statutory compliances. He was previously associated with Singa Engineering and Trading and Hyderabad Castings Limited as Account Manager and Assistant General Manager-Accounts respectively.
3. **Mr. Prateek Nahata**, aged 38 years, is the Company Secretary and Compliance Officer of our Company. He holds the degree of Company Secretary from The Institute of Company Secretaries of India. He was previously associated as Company secretary of Pugalur Renewable Private Limited for a period of Three Years.

Discussion on Organizational Structure

The Company has 246 Permanent and 77 Contractual Employees as on February 28, 2026.

Property

We have visited the Company's Registered Office situated at Plot No.45, Shanthinikethan Colony, Mahendra Hills, East Marredpally, Secunderabad, Telangana, India, 500026 Operational sites situated at;

Site I: Survey No 280 P and 281 P, Plot. No S-36, SIPCOT Industrial Park, Vengadu Village, Sriperumbudur TK, Pillaipakkam, Tamil Nadu – 602105.

Site II: Ground Floor, Plot No.32, Sector 5, IMT Manesar, Gurgaon, Haryana 122052.

Object of the Issue

The Company intends to utilize the Net Proceeds from the Fresh Issue for the following purpose:

1. Offer for Sale
2. Funding of Capital Expenditure towards Construction of proposed manufacturing Unit I at Plot No -E-185, RIICO IND Area Karoli Teh Tapukara, Rajasthan.
3. Funding of Capital Expenditure towards Construction of proposed manufacturing Unit II at Plot No. 32 Street No. B, Sector 11, MET City, Village - Nimana, Tehsil Badli, District - Jhajjar, Haryana.
4. Funding working capital requirements of our company
5. General corporate purposes.

Site Visit Information

Sr. No.	Particulars	Attachments Yes/No	Comments
1.	Company has painted or affixed its name and address of its Registered Office outside of the Office along with requisite details such as address, CIN, GST no. etc.:	Yes	Attached as Annexure below
2.	Ownership of Premises, if on lease then Lease Agreement and Tenure of Lease		Registered Office – Owned Sites: Manufacturing Facility-I-Owned: Manufacturing Facility-II- Rented for 9 years.
3.	Number of Companies i.e. Subsidiaries, associate companies or any other companies operating out of the same premises/ area	Not Applicable	
4.	Insurance Papers (For Office Premises, Manufacturing Unit are insured)	Yes	Reviewed
5.	Plant & Machinery - Yes/No (where No, please seek explanation) (Picture of Plant & Machinery)	Yes	Yes. All the machineries are owned by the Company.
6.	Any other observations by the site visit officer:	No	-

Overall observations/Conclusion:

After visit of Vrunda Pathak & Raj Pathak of GYR Capital Advisors Private Limited it has been observed that staff working at their respective department is well trained and doing their job efficiently and as per norms prescribed by top management of company. There is proper security check while entering into Manufacturing premises and visitors register has been maintained and followed. In Plant area, there is proper space for the Stock Handling for Raw Materials, Finished Goods.

Annexures:

- Photographs

Name & Signature of Site Visit Officer

Name of the Site Visit Officer	Vrunda Pathak	
Designation	Manager	
Contact Number	98924 38365	
Office Address	428, Gala Empire, Drive In Rd, near JB Tower, Nilmani Society, Thaltej, Ahmedabad, Gujarat 380054	

Name of the Site Visit Officer	Raj Pathak	
Designation	Assistant manager	
Contact Number	91067 15988	
Office Address	428, Gala Empire, Drive In Rd, near JB Tower, Nilmani Society, Thaltej, Ahmedabad, Gujarat 380054	

Photos Captured During Site Visit

Annexure-1

















