



SABRIMALA

સબરી સબકો લિટ્યુ

February 02, 2026

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Intimation of forthcoming Meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 at 3:00 P.M, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 along with limited review report.

Further to our earlier intimation, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from January 01, 2026 will end on expiry of 48 hours after the declaration of financial results (standalone and consolidated) of the Company for the quarter and Nine months ended December 31, 2025.

You are requested to kindly take the same on record.

For and on behalf of
Sabrimala Industries India Limited

Varun Mangla Managing
Director DIN: 08868103

SABRIMALA INDUSTRIES INDIA LIMITED

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