

SYBLY INDUSTRIES LIMITED

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206

CIN: L17111UP1988PLC009594

Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

Date: 02nd July, 2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN - INE080D01042.

Dear Madam/Sir,

Subject: Declaration of Auditors Opinion

This is with reference to the meeting of Board of Directors of the Company held on Tuesday, 03rd June, 2025:

1. Considered and approved the Audited Financial Results along with Auditor's Report for the quarter and financial year ended March 31st, 2025.

In compliance with the provisions of Regulation 33 (3) (d) of the Listing Regulations, the Company hereby declares that, **M/s. Subodh K. & Associates**, Chartered Accountants, the Statutory Auditors of the Company have issued the Auditors' Report on the Audited Standalone Financial Results for the fourth quarter and financial year ended on March 31st, 2025, with an unmodified opinion.

The Board Meeting commenced at 12:30 P.M. and concluded at 01:25 P.M.

We request you to kindly take the same on your records.

Yours Faithfully,
Sybly Industries Limited

Chirag
Additional Director
DIN No.: 10728185