

STRATMONT INDUSTRIES LIMITED

CIN: L28100MH1984PLC339397

Reg. & Corp Off: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel,
Mumbai, Maharashtra - 400013

Email Id: stratmontindustriesltd@gmail.com | Website: www.stratmontind.com | Tel: 022-44505596

February 06, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530495

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2026, at 03:00 P.M at the registered office of the company, at 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Mumbai, Maharashtra - 400013, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 along with the Limited Review Report;
2. To consider and declare Interim dividend, if any, for the year 2025-26;
3. Any other business with permission of Chair, if any.

Further Vide our letter dated 29th December, 2025 as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st January, 2026 till the end of 48 hours after the declaration of the aforesaid Financial Results of the company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Stratmont Industries Limited


Sudhanshu Kumar Mishra
Managing Director
DIN: 10686675
Place: Mumbai

