



SABOO SODIUM CHLORO LIMITED

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CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2025

Date: 07.11.2025

To
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Ref: Scrip Code: 530461

Dear Sir/Ma'am,

Sub: Board Meeting Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, to inter alia consider and approve the following:

1. Unaudited Financial Results for the Second Quarter and Half year ended on September 30, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Consider and take on record the Limited Review Report given by the Statutory Auditors of the company for the Second Quarter and Half year ended on September 30, 2025.
3. Consider and take on record other corporate matters, if any.

Thank you for your attention.

Yours sincerely,
For Saboo Sodium Chloro Limited

Girdhar Saboo
(Managing Director)
DIN:- 00364750