

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018

CIN L21541MH1979PLC021541

November 10, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Script Code: 506003

Dear Sir,

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

With reference to the captioned subject, we hereby intimate that the meeting of the Board of Directors of **Sudal Industries Limited** ('Company') is scheduled to be held on Friday, November 14, 2025, *interalia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Pursuant to our intimation dated September 29, 2025, the trading window for dealing in the securities of the Company for all the 'Designated Persons' including their immediate relatives and 'Insiders' as defined in the Company's Code and in the SEBI (PIT) Regulations, 2015 had been closed with effect from Wednesday, October 1, 2025 till 48 hours after the declaration of Un-Audited Financial Results for the quarter and half year ended September 30, 2025.

We further intimate that the trading window for dealing insecurities of the Company all the designated persons including their immediate relatives and insiders, shall open from Monday, November 17, 2025.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully, For Sudal Industries Limited

Sudarshan Chokhani Managing Director DIN: 00243355



