

Sinnar Bidi Udyog Limited

Registered Office: AT, Office No 804, 8th Floor, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East) Mumbai - 400093

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734 **Ph. No.** (0253) 2594231

Website: www.sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: 10th November 2025

To,
The Listing Department,
BSE Limited, Floor 25,
P. J. Towers, Dalal Street,
Mumbai 400001

BSE Scrip Code: 509887

Subject: Intimation of Board Meeting scheduled to be held on 14th November 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 14th November 2025 to inter alia consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September 2025.

Kindly take the above on your records and acknowledge receipt.

Thanking you.
For Sinnar Bidi Udyog Limited

Pratiksha Shah
Company Secretary and Compliance officer