

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: December 16, 2025

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroee Jeejeebhoy Towers,
Street, Mumbai - 400 001

Reference: - Suditi Industries Ltd. (Scrip Code 521113)

Dear Sir/ Madam,

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

In terms of Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, December 19, 2025**, inter-alia to consider and approve the proposal for raising of funds by way of issue of one or more instruments comprising of Equity Shares, Convertible or Non-convertible Securities of any description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

This is for your information and record.

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731