

# STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 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  
CIN: L28100MH1984PLC339397

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**Date: July 19,2025**

TO

The Manager,  
The Department Corporate Services,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code - 530495**

**Subject: 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 Saturday 26<sup>th</sup> July,2025, at 3.00 p.m at the registered office of the company, at 303 TOWER A PENINSULA BUSINESS PARK,GK MARG LOWER PAREL,DILSE ROAD,MUMBAI MAHARASHTRA 400013,INDIA inter alia,

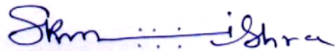
1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June,2025;
2. Any other business with permission of Chair, if any.

Further Vide our letter dated 28Th June,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 July, 2025 till the end of 48 hours after the declaration of the aforesaid Financial Results of the company

Kindly take the above on record and acknowledge receipt.

ThankingYou,  
Yours faithfully,

**For Stratmont Industries Limited**



Sudhanshu Kumar Mishra  
Managing Director  
Din: 10686675  
Place: Mumbai

