

Date: 26th December, 2025

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132

ISIN: INE400R01018

Sub: Intimation Regarding outcome of 6th Board Meeting for Appointment of Additional Directors held on 26th December 2025.

Meeting started at 1.00 PM

Meeting concluded at 2.00 PM

Dear Sir/ Ma'am,

We would like to inform you that, in accordance with the provisions of Section 161(1) read with Sections 149, 150, 152 of the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules made thereunder, the Board of Directors of Sabrimala Industries India Limited ("the Company") has approved the appointment of **Mr. Mukesh Kumar, Additional Director (Independent)** and **Mr. Ankit Himmatsinghka as Additional Directors** of the Company with immediate effect upto the date of the ensuing Annual General Meeting (AGM).

Both appointees have submitted the necessary declarations required under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015.

The appointments are effective immediately and will continue until the ensuing AGM. The Board has authorized any one of the Directors or the Company Secretary to complete the necessary formalities for the appointment.

We request you to take the above on record. Thank you for your attention.

For Sabrimala Industries India Limited




CS Swati Goel
Company Secretary and Compliance Officer
Membership No. A33556

Place: New Delhi