

SITA ENTERPRISES LIMITED

Date: 27th January 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 512589 Sita Enterprises Ltd

Respected Sir / Madam,

Subject: Intimation about the Board Meeting for unaudited Financial Results.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Tuesday 03rd February 2026, inter alia, to consider and take on record the unaudited Standalone Financial Results of the Company for the quarter ended 31 December 2025 and to transact any other business as may be specified in the agenda.

Further, as informed earlier vide our letter dated 24 December 2025, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, and shall remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

Thanking you.

Yours faithfully,
For Sita Enterprises Limited

Harsh Jitendra Gandhi
Executive Director & CFO