

# 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.

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January 27, 2026

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

**Ref: Suditi Industries Ltd. (Scrip Code 521113) /ISIN: INE691D01012**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, January 30, 2026 at the registered office of the Company, to consider and approve the following transactions:

- Un-Audited Standalone and Consolidated financial results and statements of the Company for the quarter ended December 31, 2025 together with Auditor's Report thereon;
- Any other matter with the permission of the Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Thursday, January 01, 2026 for all insiders/designated persons and the same shall open 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results and statements of the Company for the quarter ended December 31, 2025, subject to any clarification from Stock Exchange(s) or SEBI in this regard. This is for the information of the members and exchanges.

Thanking you,

Yours Faithfully,

For **SUDITI INDUSTRIES LIMITED**

**Pawan Agarwal**  
Director  
DIN: 00808731