



SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Email : ssl_ssg@glide.net.in

Website : www.sabindustries.in

SAB/2026/
January 28, 2026

BSE Limited
Corporate Relations Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai – 400001.

Sub: Intimation of Board Meeting (Scrip Code: 539112)
Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of February, 2026, inter-alia to take on record Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31/12/2025.

Further, in continuation to our earlier intimation dated December 23, 2025, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for Company's designated persons and their immediate relatives, with effect from January 1, 2026 and same shall reopen after 48 hours from the declaration of Financial Results of the Company to the public.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
for SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-16116