

**Date:** 29<sup>th</sup> January 2026

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1,Block G  
Bandra-Kurla Complex , Bandra (E)  
Mumbai 400 051

**Scrip Code:532841**

**SYMBOL: SAHYADRI**

**Sub:** Intimation of Board Meeting to be held on 7<sup>th</sup> February 2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that, Meeting of Board of Directors of the Company scheduled to be held on Saturday, **7<sup>th</sup> February 2026**, inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities has been closed from 01<sup>st</sup> January, 2026 up to 48 hours after the declaration of financial results of the Company i.e., 9<sup>th</sup> February 2026 (both days inclusive) for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**

**RAJIB KUMAR GOPE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Membership No: F8417**