

SYBLY INDUSTRIES LIMITED

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206

CIN: L17111UP1988PLC009594

Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

Date: 29TH May, 2025

To,

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIPT CODE: 531499 (SYBLY INDUSTRIES LTD) EQ - ISIN - INE080D01042.

Dear Sir/Madam,

Sub: Intimation for the Postponement of Board Meeting

With reference to our intimation dated May 17th May, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, 29th May, 2025, for approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2025. This is to inform you that due to the unavailability of the auditor, who is currently unable to provide the Audited Report, the said Board Meeting has been postponed and rescheduled to be held on 3rd June, 2025.

We apologize for any inconvenience this may cause and appreciate your understanding.

You are requested to kindly take the same on record.

Yours faithfully,

**For and on behalf of Board of Directors
SYBLY INDUSTRIES LIMITED**

**CHIRAG
(Director)
DIN: 10728185**

**PLACE: NEW DELHI
DATE: 29.05.2025**