

Date: 30th July, 2026

To,
The Listing Department
BSE Limited
25th Floor, PJ Tower,
Dalal Street, Mumbai,
Maharashtra – 400001

Ref: Susan Electricals India Limited (SYMBOL/ISIN/SCRIP CODE:
SUSAN /INE2L0V01019 /544793)

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby that a Meeting of Board of Directors of the Company will be held on Friday, 14th August, 2026 at 4:00 PM *inter alia* to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2026. The Financial Results shall be subject to limited review by Statutory Auditors of the Company.

The said notice may be accessed on the Company's website at <https://seil.net.in/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Further, please be also informed that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 30th July, 2026 and shall re-open on 17th August, 2026.

You are requested to take the information on your records.

Thanking You,
For Susan Electricals India Limited

Reshma Shukla
Company Secretary & Compliance Officer
Membership No.: A27717