SUDAL INDUSTRIES LIMITED
Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018
CIN L21541MH1979PLC021541

Sudal: CS/Reg 29/Intimation/ 2026-27 **06th November 2026**

To,
General Manager
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 506003

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of **Sudal Industries Limited** (the "Company") is scheduled to be held on **Saturday, 14th November 2026** inter alia, to consider and approve

1. Un-audited Financial Results for the Quarter and half year ended 30th September 2026 together with the Limited Review Report thereon.

2. Any other business.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Company has already intimated that the trading window for dealing in the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from **1st October 2026** till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the **Quarter and half year ended 30th September 2026.**

Please take the same on record.

Thanking you,

Yours faithfully,

For SUDAL INDUSTRIES LIMITED

MUKESH ASHAR
Digitally signed by MUKESH ASHAR
Date: 2026.11.06 13:26:04 +05'30'

Mr. Mukesh Vijayshi Ashar
Whole-Time Director and CFO
DIN: 06929024