SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: 03rd November, 2026

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for approval of Un-audited financial results for the quarter and half-year ended 30th September, 2026 and other matters.

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of Sunil Industries Limited ("Company") is scheduled to be held on **Friday, 06th November, 2026** at the registered office of the Company to transact inter alia, the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the **quarter and half-year ended 30th September, 2026** pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from October 01, 2026 until Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter and half-year ended 30th September, 2026, on stock exchange.

Kindly take the same on your records.

Yours Faithfully,
FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu
Digitally signed by Sourabh Sahu
Date: 2026.11.03 14:55:59 +05'30'

Sourabh Sahu
Company Secretary & Compliance Officer
Membership No. A55322