

**Sudal: CS/Reg 29/Intimation/ 2026-27**

**21<sup>st</sup> May 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, 30<sup>th</sup> May 2026** inter alia, to consider and approve the **Audited Financial Results** for the **Fourth Quarter and Financial Year Ended on 31<sup>st</sup> March 2026** along with the **Report of the Auditors thereon**.

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 **Wednesday 1<sup>st</sup> April 2026** to **Tuesday 2<sup>nd</sup> June 2026** i.e. till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the **Fourth Quarter and Financial Year Ended on 31<sup>st</sup> March 2026**.

Please take the same on record.

Thanking you,

Yours faithfully,

**For SUDAL INDUSTRIES LIMITED**

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



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