



# STRATMONT INDUSTRIES LIMITED

Corporate Office: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel,  
Mumbai, Maharashtra - 400013.

Tel.: 022-44505596.

May 28, 2026

To,  
The General Manager  
Listing Department  
**Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 530495**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

In continuation to the intimation dated 24<sup>th</sup> May, 2026 and pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company that was scheduled to be held on 29<sup>th</sup> May, 2026, is rescheduled, due to unavoidable circumstances, to be held on 30<sup>th</sup> May, 2026, at 03:00 P.M at the registered office of the company situated at 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Mumbai, Maharashtra – 400013, inter alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and the financial year ended 31<sup>st</sup> March, 2026;
2. Any other business with permission of Chair, if any.

Further Vide our letter dated 28<sup>th</sup> March, 2026 as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1<sup>st</sup> April, 2026 till the end of 48 hours after the declaration of the aforesaid Audited Financial Results.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
**For Stratmont Industries Limited**

**Sudhanshu Kumar Mishra**  
**Managing Director**  
**DIN: 10686675**