SAHYADRI
Indian. Innovative. Iconic.

SAHYADRI INDUSTRIES LIMITED
Registered Office :
Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra. INDIA
T: +91 20 2644 4625 / 26 / 27 E: cs@silwolrd.in W: www.silworld.in
CIN No :- L26956PN1994PLC078941

Date: 22nd July 2026

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841 **SYMBOL: SAHYADRI**

Subject: Intimation of 32nd Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 17th August 2026 at 03:30 P.M. through Video Conferencing /Other Audio-Visual Means.

Further, in terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 32nd AGM of the Company is fixed as Monday, 10th August 2026.

The Annual Report along with the Notice of AGM is available on the Company's website at www.silworld.in and can also be downloaded from the Link at ANNUAL REPORT 2025-26.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
Digitally signed by RAJIB KUMAR GOPE
Date: 2026.07.22 16:10:59 +05'30'

RAJIB KUMAR GOPE
Company Secretary and Compliance Officer
M.NO: F8417