

12<sup>th</sup> May 2026

<b>To,</b> <b>The Manager</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers Dalal</b> <b>Street Mumbai-400001</b>	<b>To,</b> <b>The Listing Department</b> <b>The Calcutta Stock Exchange</b> <b>7, Lyons Range, Dalhousie, Kolkata,</b> <b>West Bengal -700001</b>
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**Scrip Code: 540132**  
**ISIN: INE400R01018**

**Sub: Intimation of forthcoming Meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.**

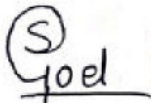
Respected Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> May, 2026 at 5:00 P.M, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026 along with Independent Auditor's Report.

Further to our earlier intimation, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 1<sup>st</sup> April, 2026 will end on expiry of 48 hours after the declaration of financial results (standalone and consolidated) of the Company for the quarter and financial year ended 31st March, 2026.

You are requested to kindly take the same on record.

**For and on behalf of**  
**Sabrimala Industries India Limited**



(Swati Goel)  
Company Secretary & Compliance Officer  
Membership No.- A33556  
Email ID: [cs@sabrimala.co.in](mailto:cs@sabrimala.co.in)

**SABRIMALA INDUSTRIES INDIA LIMITED**

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