Sinnar Bidi Udyog Limited

Registered Office: AT, Office No 804, 8th Floor, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Chakala MIDC, Mumbai, Maharashtra, India, 400093
Administrative Office: 'Camel House' Nasik-Pune Road, Nashik-422011
CIN: L16002MH1974PLC017734 **Phone No:** (0253) 2594231
Website: www.sinnarbidi.com **Email**: investor@sinnarbidi.com

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Date: 05th November 2026

To,
The Listing Department,
BSE Limited, Floor 25,
P. J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 509887

Subject: Intimation of Board Meeting scheduled to be held on 14th November 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 14th November 2026 to inter alia consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & half year ended 30th September 2026.

Kindly take the above on your records and acknowledge receipt.

Thanking you.

FOR SINNAR BIDI UDYOG LIMITED.

ASHWINI ATISH RAUT

Digitally signed by ASHWINI ATISH RAUT
DN: c=IN, o=Personal, postalCode=422202, l=Nashik, st=Maharashtra, street=, Dindori, Maharashtra India 422202, title=4630, pseudonym=c2b04f0ad2be307, 2.5.4.20=7dd3226c032256 1da4c2755574c324e98b81e6512892d1 8fb41ba190ce366382, serialNumber=1f1969d5dcee0b2c3d0c2a814e974c7698bb7a8b84acd7514de6811b3f9efc682, email=gadgilashwini64@gmail.com, cn=ASHWINI ATISH RAUT
Date: 2026.11.05 16:45:36 +05'30'

Ashwini Raut
Company Secretary and Compliance Officer
Membership No. A79853