SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Lotus Corporate Park, 'E' Wing, 5th/6th Floor,
185/A, Graham Firth Compound, Near Jay Coach,
Goregaon (East), Mumbai 400 063, INDIA.
Phone : (022) 4219 8800/6122 8989 Fax (022) 42198830
E-mail : info@sutlejtextiles.com Website: www.sutlejtextiles.com
CIN. : L17124RJ2005PLC020927

02nd November, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **Scrip Code: 532782**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip Code : SUTLEJTEX**

Dear Sirs / Madam,

Sub: Intimation of Board meeting for considering Un-Audited Financial Results for the quarter and half year ended 30th September, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 13th November, 2026** to consider and approve *inter alia* the Un Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**

MANOJ VINOD CONTRACTOR
Digitally signed by MANOJ VINOD CONTRACTOR
Date: 2026.11.02 17:56:31 +05'30'

SUTLEJ TEXTILES AND INDUSTRIES LTD. Bhawanimandi (RAJ.)

Manoj Contractor
Company Secretary and Compliance Officer