

# SITA ENTERPRISES LIMITED

Date: 20<sup>th</sup> May, 2026

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.

BSE Scrip Code: 512589 Sita Enterprises Ltd

Respected Sir / Madam,

Subject: Intimation of Board Meeting to be held on Thursday 28th May 2026.

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Thursday 28th May 2026 at its Registered Office to consider and discuss inter-alia the following amongst other matters:

1. To consider and approve the Audited Financial Statement of the company for the Financial Year ended 31st March, 2026, after these are reviewed by the Audit Committee. &
2. To consider and approve the Audited Financial Results of the company for the Quarter and Financial Year ended 31st March, 2026, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2026, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after these results are reviewed by the Audit Committee.

Further to our notice dated 30th March 2026, the Trading Window for dealing in the securities of the company will remain closed for the Promoters, Directors, Key Managerial Persons, Designated Persons of the company and their immediate relatives, till the expiry of forty-eight hours from the date the said Financial Results are made public.

The copy of intimation is also available on the company's website.

We request you to take the above on your records.

Thanking you.

Yours faithfully,  
For Sita Enterprises Limited

HARSH  
JITENDRA  
GANDHI

Digitally signed by HARSH  
JITENDRA GANDHI  
Date: 2026.05.20 17:14:33  
+05'30'

Harsh Jitendra Gandhi  
Executive Director & CFO