

# STUDDS ACCESSORIES LIMITED

REGD. OFF. : PLOT NO. 918, SECTOR-68 IMT  
FARIDABAD-121004, HARYANA (INDIA)

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CIN No.: L25208HR1983PLC015135

Date: May 16, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>NSE Scrip Symbol: STUDDS</b>	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>BSE Scrip Code: 544599</b>
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**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 23, 2026** to consider and approve, inter alia, the following:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026;
- ii. Recommendation of final dividend, if any, to the equity shareholders for the Financial Year 2025-26; and
- iii. Recommendation of the **“Studds Accessories Limited Employee Stock Option Scheme 2026”**, in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to the approval of the committees, board and shareholders.

Further, in continuation to our earlier letter dated March 26, 2026, regarding closure of trading window in terms of the Company's policy on prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till 48 (forty-eight) hours, after the declaration of the said Financial Results for the quarter and year ended March 31, 2026 for all the Designated Persons and their immediate relatives of the Company.

This will also be available on the website of the Company at [www.studds.com](http://www.studds.com) under Investor Relations' Section.

This is submitted for your information & records.

Thanking You,

**FOR STUDDS ACCESSORIES LIMITED**

**ASHA MITTAL**  
Company Secretary and Compliance Officer

**STUDDS**<sup>®</sup>

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