SANTOSH
SUITINGS

Date : 03-11-2026

To,
BSE Limited
Department of Corporate services
Listing Department , P. J. Tower, Dalal Street,
Mumbai – 400001.

SECURITY CODE : 530035
ISIN No. : INE612D01018

Sub : Intimation of Board Meeting for approval of Un-audited Financial Result for the Quarter and Half Year ended 30th September, 2026

Dear Sir,

In Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Thursday, 12th November 2026** at 4:30 P.M. at the registered office of the Company to consider and approve the un-audited financial results of the Company for the quarter and half year ended **30th September, 2026**

Further, as informed our letter dated 26th September, 2026 as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from 1st October, 2026 till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter and half year ended 30th September,2026

Kindly received and acknowledge the same.

Thanking you,

Yours faithfully,
For SANTOSH FINE FAB LTD.

Radha Sushilkumar Sharma

Digitally signed by Radha Sushilkumar Sharma
Date: 2026.11.03 19:07:47 +05'30'

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047