SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834
Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

November 06, 2026

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended.

With reference to subject as captioned above, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026,** inter alia to consider and approve the Un-audited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2026 and other matters.

Further as intimated earlier vide our intimation dated 23th September, 2026, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. 01st October, 2026 for all designated persons of the Company till the closure of 48 hours after the announcement/declaration of Un-audited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2026.

You are requested to please take on record the said information for your reference and oblige.

Thanking you,
Yours faithfully,

For Sarthak Industries Limited

Riya Jain
Date: 2026.11.06 16:30:49 +05'30'
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Riya Bhandari (Jain)
Company Secretary & Compliance Officer