

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L47711MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: May 06, 2026

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 521113

Dear Sir/Madam,

Subject: Intimation of Receipt of trading approval of 39,00,000 Equity Shares of Rs. 10/- each issued at a premium of Rs. 17.50/- bearing distinctive numbers from 43216292 to 47116291 issued to Promoters on a preferential basis pursuant to conversion of warrants.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that vide letter bearing Ref.: LOD/PREF/SV/56/2026-2027 dated May 05, 2026, from Bombay Stock Exchange (BSE), the company has received trading approval of 39,00,000 Equity shares of Rs. 10/- each issued at a premium of Rs. 17.50/- bearing distinctive numbers from 43216292 to 47116291 issued to Promoters on a preferential basis pursuant to conversion of warrants.

Please find enclosed herewith a copy of the Trading Approval Letter of Bombay Stock Exchange.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Suditi Industries Limited

PAWAN
AGARWAL

Digitally signed by PAWAN AGARWAL
DN: cn=PAWAN AGARWAL, o=SUDITI INDUSTRIES LTD.,
street=AGARWAL, postalCode=400705, email=PAWAN.AGARWAL@SUDITIINDUSTRIESLTD.COM,
serialNumber=253254, c=IN, postalCode=400705,
serialNumber=253254, email=PAWAN.AGARWAL@SUDITIINDUSTRIESLTD.COM,
2.5.4.20=5156A9F7356A0778B2487269A29A9
64E7578A07C58A49A8A6A6C8F6,
email=ADMIN@SUDITIINDUSTRIESLTD.COM, cn=PAWAN AGARWAL,
Date: 2026.05.06 15:23:48 +05'30'

Pawan Agarwal
Director

DIN: 00808731

Address: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI - 400 705

Encl: As above.

LOD/PREF/SV/56/2026-2027

" E - Letter "

Tuesday, May 5, 2026

To
The Company Secretary
Suditi Industries Limited
C - 253 / 254, MIDC, T.T.C. Ind. Area,
Pawne Village, Turbhe,
Navi Mumbai – 400705.

Dear Sir / Madam,

Re: Trading of 39,00,000 Equity Shares of Rs. 10/- each to be issued at premium of Rs. 17.50/- bearing distinctive numbers from 43216292 to 47116291 issued to promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Wednesday May 6, 2026**, the above-mentioned securities are listed on the Exchange.

Please refer to our Notice No. **20260505-14** dated **May 5, 2026**, available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Marian Desouza
Assistant Vice President

Sd/-
Dhananjay Apte
Deputy Manager