

Date: 30th July, 2026

To,
The Listing Department
BSE Limited
25th Floor, PJ Tower,
Dalal Street, Mumbai,
Maharashtra – 400001

Ref: Susan Electricals India Limited (SYMBOL/ISIN/SCRIP CODE:
SUSAN /INE2L0V01019 /544793)

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Susan Electricals India Limited is scheduled to be held on **Friday, August 07, 2026 at 03:00 PM**, inter alia, to consider and approve the following matters:

1. Appointment of Scrutinizer for the proposed Extra-Ordinary General Meeting (“EGM”);
2. Consider and recommend the Susan Electricals India Limited -Employee Stock Option Plan, 2026 (SEIL-ESOP 2026) subject to approval of shareholders;
3. Consider and approve for incorporation of “**Susan Foundation**” and investment therein; and
4. Approve the notice convening the Extra-Ordinary General Meeting of the Company to be held on Thursday, 3rd September, 2026;
5. Any other business with the permission of the Chair.

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully,

For Susan Electricals India Limited

Reshma Shukla

Company Secretary & Compliance Officer

Membership No.: A27717