

Sinnar Bidi Udyog Limited

Registered Office: AT, Office No 804, 8th Floor, Mahal Industrial Estate, Mahakali Caves Road, Andheri (East) Mumbai - 400093

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734 **Ph. No.** (0253) 2594231

Website: www.sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: 16th June 2026

To,
The Listing Department,
BSE Limited, Floor 25,
P. J. Towers, Dalal Street,
Mumbai 400001

BSE Scrip Code: 509887

Subject: Outcome of Meeting of Board of Directors dated 16th June 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, this is to inform you that the Company in its Board Meeting held on Tuesday 16th June 2026, at 03.30 pm has Considered the recommendation of the Nomination and Remuneration Committee and approved the appointment of Mrs. Ashwini Atish Raut having Membership No: A79853 as its Company Secretary and recognized her as a Key Managerial Person in accordance with section 203 of the Companies Act, 2013. Her appointment is with effect from 16th June 2026. She will also act as "Compliance Officer" of the Company.

The Board meeting concluded at 04.15 p.m.

Details with respect to appointment of Company Secretary of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in Annexure-A.

Kindly take the above on your records and acknowledge the receipt.

Thanking you.
Yours faithfully,

For Sinnar Bidi Udyog Limited

Ramdas Jadhav
Whole Time Director and CFO
DIN: 09545256

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Annexure-A

Details with respect to appointment of Company Secretary of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change	Appointment of Mrs. Ashwini Atish Raut as Company Secretary and Compliance Officer
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Board meeting date 16th June 2026 Effective date of appointment 16 th June 2026
3	Brief profile (in case of appointment)	Mrs. Ashwini Atish Raut is an associate member of The Institute of Company Secretaries of India (Membership No. ACS-79853). She has done master's in commerce. She has knowledge in Corporate Law & Secretarial Compliances.
4	Disclosure of relationships between directors (in case of appointment of Director)	NA