

# Sinnar Bidi Udyog Limited

**Registered Office:** AT, Office No 804, 8<sup>th</sup> 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](http://www.sinnarbidi.com) **Email:** [investor@sinnarbidi.com](mailto:investor@sinnarbidi.com)

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Date: 26<sup>th</sup> May 2026

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

**BSE Scrip Code: 509887**

**Subject: Intimation of Board Meeting scheduled to be held on 29<sup>th</sup> May 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May 2026 to inter alia consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2026.

Kindly take the above on your records and acknowledge receipt.

Thanking you.  
For Sinnar Bidi Udyog Limited

**Ramdas Jadhav**  
**Whole Time Director and CFO**  
**DIN: 09545256**