SITA ENTERPRISES LIMITED

Date: 07th August 2026

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip code: 512589

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting to Consider and Approve Un-Audited Financial Results for the Quarter Ended 30th June, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Sita Enterprises Limited is scheduled to be held on Wednesday, 12th August, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following:

1. The Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon;

2. The Draft Directors' Report along with its annexures for the financial year ended 31st March, 2026;

3. The Draft Notice convening the Annual General Meeting of the Company for the financial year ended 31st March, 2026;

4. To fix the date, time and venue of the Annual General Meeting of the Company for the financial year ended 31st March, 2026;

5. Any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from 01st July, 2026 and will remain closed till 48 hours after the declaration of the aforesaid financial results, both days inclusive.

The closure of the trading window is applicable to all designated persons, connected persons, directors, officers, and their immediate relatives, as defined under the Company's Code of Conduct.

This is for your information and record please.

Thanking you.
For Sita Enterprises Limited

HARSH JITENDRA GANDHI
Digitally signed by HARSH JITENDRA GANDHI
Date: 2026.08.07 17:13:53 +05'30'

Harsh Jitendra Gandhi
Executive Director & CFO