

Date: 25.06.2026

To
The Manager Listing
BSE Limited
5th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 544793

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation of Analyst/Investor Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the SEBI Listing Regulations, the schedule of Analyst/Institutional Investor Meeting is as under:

Date	Name of Analyst/institutional Analyst/Investor(s) Investor	Type of Meeting	Mode
30.06.2026 (Tuesdays) at 12:30	KIFS Trade Capital	Group Meeting	Virtual Meeting
30.06.2026 (Tuesdays) at 12.30	Svan Investments	Group Meeting	Virtual Meeting
30.06.2026 (Tuesdays) at 12.30	Fident Asset Management	Group Meeting	Virtual Meeting

Notes:

- The above schedule may undergo changes on the part of Analyst(s)/Investor(s) / Company.
- No unpublished price sensitive information pertaining to the Company is/ shall be shared at the aforesaid Analyst(s)/Investor(s) meetings.

This intimation is also being upload on Company's website and can accessed at <https://seil.net.in/investors/>

Kindly take the said documents on your records and acknowledge receipt of the same.

Thanking You,

For Susan Electricals India Limited

Reshma Shukla
Company Secretary & Compliance Officer
Membership No.: A27717