



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 26/08/2026

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir / Ma'am,

Sub.: Prior Intimation of Board Meeting

Ref: Scrip Code: 538667

Pursuant to Regulation 29 and 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company (SIROHIA & SONS LIMITED,) is scheduled to be held on Wednesday, 2nd September, 2026 at 10:00 A.M. at the Corporate office of the company, 6 Bishop Lefroy Road, 4th Floor, Paul Mansions, Kolkata - 700 020, inter-alia to discuss the following agenda:-

1. To consider and approve the draft notice of upcoming 36th Annual General Meeting of the company.

In connection with the above, as per the Company's code of conduct to regulate, monitor and report trading by insiders, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for the specified persons from 26th August, 2026 to 2nd September, 2026 (both days inclusive).

Thanking you,

Yours faithfully,
For Sirohia & Sons Limited,

Rina Sharma
Company Secretary &
Compliance Officer
M. No. – A73143