STRATMONT INDUSTRIES LIMITED
Corporate Office: 303, Tower A, Peninsula Business Park, G.K. Marg. Lower Parel,
Mumbai, Maharashtra - 400013.
Tel.: 022-44505596.

November 05, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530495

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 13th November, 2026, at 05:00 P.M at the registered office of the company situated at 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Mumbai, Maharashtra – 400013, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026 along with the Limited Review Report;

2. Any other business with permission of Chair, if any.

Further Vide our letter dated 29th September, 2026 as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st October, 2026 till the end of 48 hours after the declaration of the aforesaid Unaudited Financial Results on 13th November, 2026.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Stratmont Industries Limited

VATSAL AGARWAL
Digitally signed by VATSAL AGARWAAL
Date: 2026.11.05 18:41:34 +05'30'

Vatsal Agarwaal
Director
DIN: 07252960