

SINNAR BIDI UDYOG LIMITED

Registered Office: AT, Office No 804, 8th Floor, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Telephone: (0253) 2594231 CIN: L16002MH1974PLC017734

Email: investor@sinnarbidi.com Website: www.sinnarbidi.com

Date: 21st August 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 26th August 2026

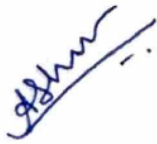
Dear Sir/Madam,

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 Wednesday, 26th August 2026 to inter alia consider and approve the Boards' Report of the Company for the financial year ending on 31st March 2026.

Kindly take the above on your record and acknowledge the receipt.

Thanking you.

For Sinnar Bidi Udyog Limited



Ashwini Raut
Company Secretary and Compliance Officer
Membership No. A79853