



SABRIMALA

सबरी सजके हिंदु

31st October 2026

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132
ISIN: INE400R01018

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Respected Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations, 2015"), we hereby inform you that the Meeting of the Board of Directors of Sabrimala Industries India Limited (the "Company") is scheduled to be held on Tuesday, 10th November, 2026 at 10:00 A.M to consider and approve inter alia, Unaudited Standalone and Consolidated Financial Results the quarterly and half year ended 30th September, 2026 along with limited review report.

Further, with reference to the earlier intimation submitted to the Stock Exchanges regarding closure of the Trading Window, we hereby inform that the Trading Window for dealing in the securities of the Company by the Designated Persons shall remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results.

You are requested to kindly take the same on record.

For and on behalf of
Sabrimala Industries India Limited


(Swati Goel)
Company Secretary & Compliance Officer
Membership No.- A33556
Email ID: cs@sabrimala.co.in
Place: New Delhi



SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

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