



SIMANDHAR IMPEX LIMITED

CIN: L46498MH2023PLC415552

Date: 30.07.2026

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Ref: Trading Symbol: SIMANDHAR
Ref: Scrip Code: 544662

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) 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 **Wednesday, 05th August, 2026**, inter alia, to consider, approve and take on record:

1. the **Unaudited Standalone Financial Results** of the Company for the quarter ended **30th June, 2026**; and
2. the **Limited Review Report** issued by the Statutory Auditor on the Unaudited Standalone Financial Results of the Company for the quarter ended **30th June, 2026**.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully

For Simandhar Impex Limited

Signature
AMIT SURESH NINAWA
(Director & Chief Financial Officer)
(DIN: 11707767)



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