



**SODHANI CAPITAL LIMITED**  
(CIN - L65991RJ2019PLC064264)  
(GST-08ABBCS7266B1ZD)

Reg. Office- 1st Floor, C-373 Vaishali Nagar, Jaipur, Rajasthan, India, 302021  
Email Id: - [sodhanicapital@gmail.com](mailto:sodhanicapital@gmail.com), [info@sodhanicapital.com](mailto:info@sodhanicapital.com) Phone No.: - 0141- 2356659

Date:07<sup>th</sup> May 2026

To,  
The Manager – Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code 544560; ISIN: INE0QU501030; SYMBOL: SODHACAP

Dear Sir/Madam,

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

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> May, 2026, inter alia, to consider and approve

1. Consider and approve the audited financial results of the Company for the half year and year ended March 31, 2026 along with Auditors Report thereon.
2. To consider and declare final dividend for the shareholders of the company for the financial year 2025-26
3. To consider any other business(s), if any, which may be placed before the Board with the Permission of the Chairperson

In accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is already closed from April 01, 2026, till 48 hours after the declaration of said financial results of the Company.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For SODHANI CAPITAL LIMITED**

**Renu Sharma**  
**Company Secretary cum compliance officer**  
**M.no A57451**