

Date: May 14, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of Board of Directors of Sihora Industries Limited (“the Company”).

Reference: Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 19, 2026 at the Registered Office of the Company situated at Plot 34/D-1, Laxminarayan, BRC Compound, Udhna, Mangrol, Surat-394210, Gujarat, India:

1. To consider, approve and take on record Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2026.
2. To consider, approve and take on record Audited Standalone Financial Results of the company for the half year and the financial Year ended on March 31, 2026 as per Regulation 33 of Listing Regulations.
3. Any other matter with the permission of the Chairman.

Also, with reference to the Company’s Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2026, the trading window for dealing in securities of the Company is already closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Wednesday, April 01, 2026 for consideration of Audited Standalone Financial Results for the half-year and year ended on March 31, 2026.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone Financial Results for the half-year and year ended on March 31, 2026 is approved.

Thanking you.

**For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)**

Gautam Vallabhbbhai Sihora
Chairman & Managing Director
DIN: 10275231

Place: Surat

