

Date: 5th August 2026

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Sub: Intimation of Board Meeting to be held on 12th August 2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of Board of Directors of the Company scheduled to be held on Wednesday, **12th August 2026**, inter alia to consider and approve:

1. Unaudited Financial Results for the quarter ended on 30th June, 2026.
2. The declaration of interim dividend, if any, for the Financial Year 2026-27.
3. To consider the Record Date for the purpose of Interim Dividend for the Financial Year 2026-27, In case of the declaration of aforesaid Interim Dividend.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities has been closed from 01st July, 2026 upto 48 hours after the declaration of financial results of the Company i.e., 14th August 2026 (both days inclusive) for the quarter ended on 30th June, 2026.

Further it is informed that Trading Window for dealing in securities is closed from 05th August, 2026 upon intimation (on 5th August 2026) to Stock exchanges for proposed Board Meeting for consideration of Interim Dividend for the Financial Year 2026-27 till 48 hours from declaration of Interim Dividend by the Board on 12th August 2026 (i.e till Friday, 14th August 2026).

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F8417