



SUDAL INDUSTRIES LIMITED

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018
CIN L21541MH1979PLC021541

September 18, 2025

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir / Madam,

Sub.: Intimation of date of 46th Annual General Meeting and Book Closure for the purpose of holding Annual General Meeting

With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we write to intimate that the 46th Annual General Meeting of the Company shall be convened on Tuesday, September 30, 2025 at 03:00 P.M., IST, at the Registered office situated at A-5 MIDC, Ambad Industrial, Mumbai Nashik Highway, Nashik - 422010 in compliance of the provisions of Companies Act, 2013.

In this regard, the Register of Members and Register of Share Transfer will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (Both days inclusive)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility which will enable the members to cast their votes electronically.

The remote e-voting period commences on Saturday, September 27, 2025 from 9.00 A.M. and ends on Monday, September 29, 2025 till 5:00 P.M. During this period, members



● Phone: 01-55-55053842, 01231100, 01231111 ● E-mail: info@sudal.co.in ● www.sudal.co.in
Corporate Office : 5th Floor, B-1, MIDC, Ambad Industrial, Nashik - 422010 (INDIA)
● Central : 0553185845 ● Phone : 0553185800 ● Address : 0553185804 ● Delhi : 0313253303 ● South : 0553185852
Phone : 01-523-5385386, 02238500 - 534 ● E-mail : info@sudal.co.in
Regd. Office & Works : A-5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik - 422010
Manufacturing Unit : MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik - 422010



holding shares in either physical or dematerialized form as on cut-off date Tuesday, September 23, 2025 may cast their vote electronically. A person whose name appears in the Register of Members/Beneficial Owners as on cut-off date i.e. Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-voting.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For **Sudal Industries Limited**

Mukesh Ashar
WholeTime Director
DIN: 06929024