

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

November 25, 2022

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 43rd Annual General Meeting (AGM) 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 43rd Annual General Meeting (AGM) of the Company shall be convened on Monday, December 26, 2022 at 03:00 p.m., Indian Standard Time (“IST”), at the Registered office situated at A-5 MIDC Ambad Industrial, Mumbai Agra 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 Monday, December 19, 2022 to Monday, December 26, 2022 (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 e-voting facility which will enable the members to cast their votes electronically. The e-voting period commences on Friday, December 23, 2022 from 9.00 a.m. and ends on Sunday, December 25, 2022 till 5:00 p.m. During this period, members

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holding shares in either physical or dematerialized form as on cut-off date Monday, December 19, 2022 may cast their vote electronically. A person whose name appears in the register of members/Beneficial Owners as on cut-off date i.e. Monday, December 19, 2022 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**

Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355