

# SUDAL INDUSTRIES LIMITED

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

May 21, 2025

To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001

Scrip Code: 506003

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

As noted in our letter dated March 28, 2025, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives had been closed w.e.f. April 1, 2025 until 48 hours from conclusion of Board Meeting convened for considering and approving the Audited Financial Results for the quarter and financial year ended March 31, 2025.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its designated persons and their immediate relatives, shall open from Monday, June 02, 2025.

Please take the above intimation on record and acknowledge.

Yours truly,  
For Sudal Industries Limited

**Mukesh Ashar**  
Whole-Time Director & CFO  
DIN: 06929024



Manufactured by Sudal Industries Limited, a Public Limited Company, registered in India.  
Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.  
Phone : 91-253-2382396 / 6636200 - 234 ● E-mail : [nasik@sudal.co.in](mailto:nasik@sudal.co.in)  
● Central : 9223192842 ● Pune : 9223192800 ● Vadodara: 9223192804 ● Delhi: 9313623303 ● South: 9223192825  
Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021. (INDIA)  
● Phone: 91-22-22023845, 61577100, 61577177 ● E-mail : [mumbai@sudal.co.in](mailto:mumbai@sudal.co.in) ● [www.sudal.co.in](http://www.sudal.co.in)

