

Sudal: CS/Reg 29/Intimation/ 2025-26

6th February 2026

To,
General Manager
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 506003

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of **Sudal Industries Limited** (the “Company”) is scheduled to be held on **Saturday, 14th February 2026** inter alia, to consider and approve the Un-audited Financial Results for the **Quarter and Nine Months Ended on 31st December 2025 along with the Limited Review Report of the Auditors thereon.**

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Company has already intimated that the trading window for dealing in the securities of the Company will remain closed for all Insiders including Designated Persons and their immediate relatives from **1st January 2026 to 17th February 2026** i.e. till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the **Quarter and Nine Months Ended on 31st December 2025.**

Please take the same on record.

Thanking you,

Yours faithfully,

For SUDAL INDUSTRIES LIMITED

Mr. Mukesh Vijayshi Ashar
Whole-Time Director and CFO
DIN: 06929024



Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys
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