

# SUDAL INDUSTRIES LIMITED

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

August 14, 2025

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

**Scrip Code: 506003**

**Sub.: Outcome of the Meeting of the Board of Directors held on Thursday, August 14, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that at the meeting of the Board of Directors of the Company was held on Thursday, August 14, 2025 at 5.00 p.m. and concluded at 5.45 p.m., for considering the Un-Audited Financial Results for the quarter ended June 30, 2025. However, the matter related to approval of Un-Audited Financial Results for the quarter ended June 30, 2025, has been deferred pending recommendation of the said results, due to want of certain clarifications sought by the Audit Committee.

The outcome of adjourned Board Meeting along with the Un-Audited Financial Results and Limited Review Report will be submitted after the approval by the Board at the said adjourned Meeting.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,  
For **Sudal Industries Limited**

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



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