

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: June 17, 2025

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001

Reference: - Suditi Industries Ltd. (Scrip Code 521113)

Dear Sir/ Madam,

Sub.: Intimation regarding postponement and rescheduling of Board Meeting.

With reference to the earlier announcement dated June 12, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, June 17, 2025 is now postponed and re-scheduled on Monday, June 23, 2025, inter alia to

1) consider and approve the proposal for raising of funds by way of issue of one or more instruments comprising of Equity Shares, Convertible or Non-convertible Securities of any description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board and to approve ancillary actions for the above mentioned fund raising, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

2) Any other business with the permission of the Chair.

Please take the above on records. This is for your information and record.

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731