

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.

November 11, 2024

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

Ref: Suditi Industries Ltd. (Scrip Code 521113) /ISIN: INE691D01012

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024 at the registered office of the Company, to consider and approve the following transactions:

- Un-Audited Standalone and Consolidated financial results and statements of the Company for the Quarter and half year ended September 30, 2024 together with Limited Review Report thereon;
- 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.
- Any other matter with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from Tuesday, October 01, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results and statements of the Company for the quarter and half year ended September 30, 2024, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

This is for the information of the members and exchanges.

Thanking you,

Yours Faithfully,

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731