SUDITI INDUSTRIES LTD.



Reg.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI–400705 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Admn: Office: C-3/B, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI–400705

Ref: No. SIL/SD/91/2021-2022

Date: 30.03.2022

The Listing Compliance, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref: Acquiring Shares of Subsidiary company i.e. Suditi Design Studio Limited.

Dear Sir,

Further to our intimation dt.14.02.2022 under Regulation 30 of SEBI (LODR) Regulations 2015 on the captioned subject, we confirm that the process of acquiring the shares are in progress and expected to be completed by 30th. April 2022 instead of 31.03.2022 as stated earlier in the above stated communication. Due to some unexpected procedural delay the process of completing the acquisition process is now expected to be completed by 30.04.2022.

This is for your information and notice. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Suditi Industries Limited



