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: L47711MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: November 05, 2026

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 12, 2026 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, 2026 together with Limited Review Report thereon;
- Any other matter with the permission of the 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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the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 October 01, 2026 for all insiders/designated persons and the same shall open 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, 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
Digitally signed by PAWAN AGARWAL
Date: 2026.11.05 17:02:17 +05'30'

Pawan Agarwal
Director
DIN: 00808731