

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: 08.09.2026

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

Sub: Compliance of Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith 35th Annual Report of the Company for the Financial Year 2025-26 along with the Notice convening 35th Annual General Meeting (AGM) to be held on Wednesday, September 30, 2026 at 04.00 p.m. through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

Further, the copy of Annual Report along with the Notice convening 35th AGM of the Company for the Financial Year 2025-26 is being dispatched / sent to the Members through email only on September 08, 2026 whose email were registered with the Company's Registrar and Share Transfer Agent/ Depositories. Further, please note the following:

Sr. No.	Particulars	Date
1	Cut-off Date	September 23, 2026
2	Remote E-voting Period	Commence on Sunday, September 27, 2026 from 9.00 A.M. (IST) and end on Tuesday, September 29, 2026 at 5.00 P.M. (IST).
3	Book Closure	September 23, 2026 to September 30, 2026 (both the days inclusive).

Request you to take the above on your record.

Thanking you,
Yours faithfully,

For SUDITI INDUSTRIES LIMITED

PAWAN AGARWAL

Digitally signed by
PAWAN AGARWAL
Date: 2026.09.08
17:28:22 +05'30'

PAWAN AGARWAL

DIRECTOR

DIN: 00808731

Encl.: As above