



STRATMONT INDUSTRIES LIMITED

Corporate Office: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel,
Mumbai, Maharashtra - 400013.

Tel.: 022-44505596.

Date: 09th September, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Code: 511563

Sub: Newspaper Publication regarding 42nd Annual General Meeting of Stratmont Industries Limited ("the Company") through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM")

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and Circulars issued by the Ministry of Corporate Affairs from time to time and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclosed herewith the copies of newspaper advertisement published today i.e., 09th September, 2026 in regard with 42nd Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at 09:00 A.M. (IST) at 3rd Floor, Rajarshee Shahu Maharaj Hall, above Disha hospital, Opp Vikas College, Kannamwar Nagar 2, Vikhroli East, for your information.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Stratmont Industries Limited

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Date: 2026.09.09
12:03:52 +05'30'

Vatsal Agarwal
Director
DIN: 07252960

Encl.: a/a

