



Sybly Industries Ltd.

Date: 15.10.2024

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 531499 (SYBLY INDUSTRIES LTD) EQ - ISIN - INE080D01042.

Subject: Outcome of Board Meeting held on Tuesday, 15th October, 2024 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Tuesday, 15th October, 2024, 06:30 P.M. concluded at 07:30 P.M. at the registered office of the company have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter & half year ended on September 30, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter & half year ended on September 30, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.



Sybly Industries Ltd.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
SYBLY INDUSTRIES LIMITED**

**PIYUSH
(Managing Director)
DIN: 10727781**

**Address: Q No. – 19C, Barwala Road, Near Sadar
Thana New Police Line, Hisar,
Haryana, 125001.
Place: New Delhi
Encl: As above**