



Sybly Industries Ltd.

Date: January 31st, 2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended on December 31st, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 05th February 2025** at the Registered Office of the Company at Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India, 201206 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on **December 31st, 2024**.
2. Any other matter with the permission of chair, if any.

This is also to inform that the Trading Window of the Company has been closed from January 01st, 2025 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on December 31st, 2024.

This is for your information and record.

Thanking You

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

**CHIRAG
Director
DIN: 10728185**