

SINDU VALLEY TECHNOLOGIES LIMITED

CIN: L43900KA1976PLC173212

No.3, 2nd Floor, Dr TC M Royan Road, Opp Ayyappan Temple, Bangalore 560053

Telephone: 08026706716, Email: sinduvalley76@gmail.com

16-October-2024

To,
The General Manager
Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation regarding postponement and rescheduling of Board Meeting

Reg. Scrip Code: 505504

Dear Sir/Madam,

With reference to the earlier intimation dated October 11, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Wednesday, October 16, 2024 will be rescheduled to a later date.

We will communicate the new date and time in due course.

We would request you to please take the same in your records and oblige.

Thanking you.

Yours truly,
For Sindu Valley Technologies Limited

Amol Dhakorkar
Company Secretary