



SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

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Website : www.sabindustries.in

CIN : L00000CH1983PLC031318

SABIL/2024/
June 06, 2024

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Sub: Clarification on late submission with respect to Outcome of Board Meeting (Stock Code: 539112)

Dear Sir/ Madam,

Kindly refer to your mail dated 6th June, 2024 seeking clarification on late submission with respect to Outcome of Board Meeting held on 30th May, 2024. In this connection, we humbly submit that the Company constantly faced Internet network issues while uploading the data. The problem was aggravated due to frequent power breaks in ongoing summer season; upload was not getting successful despite of several attempts, and measures taken to have smooth Internet connectivity. And by the time the upload was successful, it had just crossed stipulated time by 2 minutes only. Thus, the delay was inadvertent and unintentional.

We assure that we will be more careful in future. We would like to reiterate that the Company has always been and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

We request you to kindly take above clarification on your records. Inconvenience caused in the matter is regretted please.

Thanking you,
Yours faithfully,
For SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY