



SUNIL INDUSTRIES LIMITED
(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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E-mail : info@sunilgroup.com
www.sunilgroup.com
CIN No.: L99999MH1976PLC019331

Date: January 29, 2025

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for approval of Un-audited financial results for the quarter and nine-months ended December 31, 2024 and other matters.

Dear Sir/Madam,

This is to inform you that, a meeting of the Board of Directors of **Sunil Industries Limited** ("Company") is scheduled to be held on **Monday, February 03, 2025** at the registered office of the Company to transact the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the quarter and nine-months ended December 31, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from January 01, 2025 until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter and half-year ended December 31, 2024, on stock exchange.

Kindly take the same on your records.

Yours Faithfully,

FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu
Company Secretary & Compliance Officer
Membership No.: ACS 55322