

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: September 20, 2023

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Sub: Compliance of Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Suditi Industries Ltd. (Script Code 521113)

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part A of Schedule III of SEBI Listing Regulations, please take note that the Annual General Meeting of the Company for the Financial Year 2022-23 shall be held on September 29, 2023 at 03.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”).
Further, the copy of Annual Report along with the Notice convening 32nd AGM of the Company for the Financial Year 2022-23 has been dispatched / sent to the Members through email on September 7, 2023 whose email were registered with the Company’s Registrar and Share Transfer Agent/ Depositories.

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Further, please note the following details :

Sr. No	Particulars	Date
1	Cut-off Date / Record Date for Determining the shareholders of Annual General Meeting	Friday, September 22, 2023
2	Remote E Voting period	Tuesday, September 26, 2023 (9.00 am) to Thursday, September 28, 2023 (5.00 pm) (both days inclusive).
3	Book Closure	September 23, 2023 to September 29, 2023

Request you to take the above on your record.

Thanking you.

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

PAWAN AGARWAL
DIRECTOR
00808731