

To, Manager Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
--	--

Scrip Code: 540132
ISIN: INE400R01018

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on September 30, 2024

Dear Sir/ Madam,

We hereby inform that the Board of Directors of the Company at their meeting held today, inter-alia, transacted the following business:

- i. Considered and approved the appointment of Statutory Auditor of the Company for the Financial Years from 2024-2025 to Financial Year 2028-2029

The Meeting of the Board of Directors commenced at 03:00 P.M and concluded at 03:30 P.M.

The above information is also available on Company's website www.sabrimala.co.in and also on the Stock Exchanges websites: www.bseindia.com and www.cse-india.com.

Request you to take the same on record and oblige.

Thanking You

Yours sincerely,

**For and on behalf of
Sabrimala Industries India Limited**

**SURESH
KUMAR MITTAL** Digitally signed by
SURESH KUMAR MITTAL
Date: 2024.10.03
11:00:03 +05'30'

**Suresh Kumar Mittal
Managing Director
DIN: 01835169**

Place: Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

Contact No. +91 92054 48994