

STURDY INDUSTRIES LIMITED

CIN: L25209HP1989PLC009557; Email Id: legalsturdy@gmail.com

Registered Office: Plot Number 57, First Floor, Sector 1, Parwanoo, Solan, Himachal Pradesh-173220

Date: 07.08.2024

To

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai, Maharashtra-400001.

COMPANY CODE: 530611

Subject: Intimation of Board Meeting.

Reference: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

A meeting of the Resolution Professional (representing Board) with Directors (Suspended Board) of the Company is scheduled to be held on Wednesday, August 14, 2024, at the Resolution Professional office of the company i.e. Plot No 06, First Floor, State Bank Nagar, Paschim Vihar, New Delhi -110063 along with through Video Conferencing / Other Audio Visual Means to consider and approve the Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June 2024, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors (Suspended Board) and key managerial personnel of the Company and shall not be carrying out any further independent verification for taking on record of the unaudited standalone financial results of the Company for the first quarter ended June 30, 2024, of the financial year 2024-25.

The trading window for the Company's shares will remain closed till 48 hours from declaration of unaudited financial results for the quarter ended June 30, 2024, i.e., two trading days after the Board Meeting upto Friday, August 16, 2024 (inclusive).

The said notice may be accessed on the Company's website at www.sturdyindustries.in

Thanking you

Yours Faithfully,

FOR STURDY INDUSTRIES LIMITED (Under CIRP)

For STURDY INDUSTRIES LIMITED

Anurag Goel
Resolution Professional
Regn. No. : IBB/IPA-001/IP-P00876/2017-2018/11460

AUTHORIZED REPRESENTATIVE

Mfrs. of: Aluminium Conductors, Storewel Water Storage Tanks, Swati HDPE Pipes, Sprinkler & Drip Irrigation Systems