



Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

August 23, 2023

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 506003

Dear Sir / Madam,

Sub.: Intimation of date of 44th Annual General Meeting and Book Closure for the purpose of holding Annual General Meeting

With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we write to intimate that the 44th Annual General Meeting of the Company shall be convened on Saturday, September 30, 2023 at 03:00 P.M., IST, at the Registered office situated at A-5 MIDC, Ambad Industrial, Mumbai Nashik Highway, Nashik - 422010 in compliance of the provisions of Companies Act, 2013.

In this regard, the Register of Members and Register of Share Transfer will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically. The e-voting period commences on Wednesday, September 27, 2023 from 9.00 A.M. and ends on Friday, September 29, 2023 till 5:00 P.M. During this period, members holding shares in either physical or dematerialized form as on cut-off date Saturday, September 23, 2023 may cast their vote electronically. A person whose name appears in the Register of Members/Beneficial Owners as on cut-off date i.e. Saturday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For **Sudal Industries Limited**

Sudarshan Chokhani
Managing Director
DIN: 00243355