

# SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119  
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

December 04, 2024

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

**Scrip Code: 506003**

Dear Sir / Madam,

**Sub.: Intimation of date of 45<sup>th</sup> 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 45<sup>th</sup> Annual General Meeting of the Company shall be convened on Saturday, December 28, 2024 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, December 22, 2024 to Saturday, December 28, 2024 (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, December 25, 2024 from 9.00 A.M. and ends on Friday, December 27, 2024 till 5:00 P.M. During this period, members holding shares in either physical or dematerialized form as on cut-off date Saturday, December 21, 2024 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, December 21, 2024 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**

**Mukesh Ashar**  
**WholeTime Director**  
**DIN: 06929024**

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.  
Phone : 91-253-2382396 / 6636200 - 229 • Fax : 91-253-2382197  
E-mail : nasik@sudal.co.in  
Pune (Mob.) : 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) 93766 14425 • Delhi (Mob.) : 93136 23303