

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nashik-422011

CIN: L16002MH1974PLC017734

Ph.No. (0253) 2594231 (3 Lines) **Fax:** 2595698

Website: sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: 5th September 2023

To,
The Listing Department,
BSE Limited, Floor 25,
P. J. Towers, Dalal Street,
Mumbai 400001

BSE Scrip Code: 509887

Subject: Outcome of Meeting of Board of Directors dated 5th September 2023

Dear Sir/Madam,

In pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to intimate that the Board of Directors of the Company, at its Meeting held on Tuesday, 5th September 2023 at 05.30 p.m. has inter alia considered, noted and approved the following matters other businesses.

1. Board's Report for the Financial Year 2022-23.
2. Proposal to the members of the company for the appointment of M/s Daga & Chaturmutha, Chartered Accountants having FRN: 101987W as the statutory Auditor of the Company at the ensuing Annual General Meeting.
3. Appointment of M/s Ratan Chandak & Co, Chartered Accountants having FRN: 108696W as an Internal Auditor for F.Y. 2023-24.
4. Appointment of M/s JHR & Associates as Secretarial Auditor for F.Y. 2023-24.
5. Convening of 49th Annual General Meeting on Friday, 29th September 2023 at 01.00 pm at 2, Gurukrupa Apartment, N.C.Kelkar Marg, Dadar(W), Mumbai-400028.
6. Book Closure – 22nd September 2023 to 29th September 2023, Record date & cut off dates – 22nd September 2023.
7. Appointment of Mrs. Sujata Rajebahadur, Practicing Company Secretary as Scrutinizer for 49th Annual General Meeting.

The Board Meeting concluded at 06.40 pm. Kindly take the above on your record and acknowledge the receipt.

For Sinnar Bidi Udyog Limited



Pratiksha Shah
Company Secretary and Compliance officer