

December 4, 2022

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Scrip Code: 506003

Sub.: Intimation of Newspaper Publication with respect to Notice of 43rd Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of newspaper advertisement with respect to Notice of 43rd Annual General Meeting of the Company to be held on Monday, December 26, 2022. published in following newspapers:

1. Financial Express on December 4, 2022
2. Pratahkal Marathi on December 4, 2022

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For SUDAL INDUSTRIES LIMITED

Shyantanu S Chokhani

Director

DIN: 02444142

Encl: As above

