



SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

Website : www.sabindustries.in

CIN : L00000CH1983PLC031318

SAB/2023/

November 6, 2023

BSE Limited

Corporate Relations Department

25th Floor, P.J. Tower,

Dalal Street, Mumbai – 400001.

Sub: Re-scheduling of Board Meeting (Scrip Code: 539112)
Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated October 30, 2023, the meeting of the Board of Directors of the Company is re-scheduled on **Tuesday, the 14th day of November, 2023** instead of **Friday the 10th day of November, 2023, at Corporate Office of the Company at SCO 49-50, Sector 26, Madhya Marg, Chandigarh**, inter-alia to consider and approve Unaudited Financial Results for the quarter and half year ended 30/09/2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for SAB INDUSTRIES LIMITED

(GURPREET KAUR)

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS-16116