

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

July 31, 2025

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Intimation for re-scheduling the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended.

This has reference to our earlier intimation dated July 28, 2025 and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, regarding intimation of meeting of the Board of Directors of our Company scheduled to be held on **Friday, August 01, 2025**.

It may please be noted that due to certain un-avoidable circumstances, the meeting of the Board of Directors is now re-scheduled to be held on **Monday, August 04, 2025** to consider, approve & take on record the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and any other items as may be decided by the Board of Directors.

Further as intimated earlier vide our intimation dated 23rd June, 2025, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f. 01st July, 2025 for all designated persons of the Company till the closure of 48 hours after the announcement/declaration of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2025.

You are requested to please take on record the said information for your reference and oblige.

Thanking you,
Yours faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer