

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

August 04, 2025

To,

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

BSE Scrip Code: 531930

Dear Sir/Madam,

Sub: Intimation regarding postponement and re-scheduling of Board Meeting.

Ref.: 1. Our letter dated 31st July, 2025 regarding intimation of Board Meeting to be held on 04th August, 2025

2. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

With reference to the above captioned subject, we hereby inform to the exchange that meeting of the Board of Directors of the Company scheduled to be held today i.e. on **04th August, 2025** has been postponed and rescheduled due to the want of Quorum.

The Board meeting will be held on **Tuesday, 12th August, 2025**, inter alia to consider and approve the Un-audited Standalone Financial Results for the Quarter ended 30th June, 2025 and other matters.

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