

# 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](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

06<sup>th</sup> February, 2026

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 531930**

**Dear Sir/ Madam,**

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended.**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, February 13, 2026**, inter alia, to consider and approve the Un-audited Standalone Financial Results for the quarter and Nine-Months ended December 31, 2025, along with the Limited Review Report and any other matters as may be considered appropriate by the Board.

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 (Jain)**  
**Company Secretary & Compliance Officer**