

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

25th May, 2026

To,

BSE Limited,
25th 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 **Saturday, May 30, 2026**, inter alia, to consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2026, along with the Audit 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