



Sybly Industries Ltd.

Date: 21st May, 2025

To,

To,

The Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

SCRIPT CODE: 531499 (SYBLY INDUSTRIES LTD) EQ - ISIN - INE080D01042.

Dear Sir/Madam,

Sub: Intimation for the Postponement of Board Meeting

With reference to our intimation dated May 14th, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Saturday, 17th May, 2025 for approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2025. This is to inform you that due to the unavailability of the auditor, who is currently unable to provide the Audited Report, the said Board Meeting has been postponed and rescheduled to be held on Thursday, 29th May, 2025.

We apologize for any inconvenience this may cause and appreciate your understanding.

You are requested to kindly take the same on record.

Yours faithfully,

**For and on behalf of Board of Directors
SYBLY INDUSTRIES LIMITED**

**CHIRAG
(Director)
DIN: 10728185**

**PLACE: NEW DELHI
DATE: 21.05.2025**

Works & Regd. Office : Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

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