

SYBLY INDUSTRIES LIMITED

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206

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CIN: L17111UP1988PLC009594

Website: www.sybly.in

Date: 25.06.2025

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

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

Subject: Clarification Regarding Delay in Submission of Financial Results for March Quarter 2025.

Dear Sir/Madam,

With reference to your communication regarding the delay in submission of the financial results for the quarter and financial year ended March 31, 2025, we wish to submit the following clarification:

There was no intention on the part of the Company to delay the submission of the financial results. The delay occurred solely due to the unavailability of the Statutory Auditor at the time of the initially scheduled Board Meeting. In light of this, the Board had to reschedule the meeting twice to ensure the presence and participation of the Auditor, which was essential for the finalization and approval of the financial results.

However, we would like to emphasize that the decision regarding this delay was taken by the management well before the due date, considering the practical challenges faced during the transition of auditors.

We request you to kindly consider the above genuine reason for the delay, which was beyond the control of the Company, and take the same on record.

We assure you that the Company remains committed to compliance with all applicable regulatory timelines and requirements and has taken due care to avoid such delays in the future.

We request you to kindly take the above on record.

You are requested to take the above on your records and acknowledge the same.

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

**CHIRAG
DIRECTOR
DIN NO.: 10728185**