

SYBLY INDUSTRIES LIMITED

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

Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

CIN: L17111UP1988PLC009594

Date: 4th September, 2025

To,
The Manager- Compliance Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street Mumbai – 400001.

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

Dear Sir/Madam (s),

Sub: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam (s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., **Thursday, September 4th, 2025 at 05:50 P.M.** at the registered Office of Company at Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India, 201206 inter alia, considered and approved the following business:

1. The 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29th, 2025 at 01:30 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2024-25.
2. The board of the directors have considered and approved the Director report for the year ended March 31, 2025.
3. The Company has fixed Monday, 22nd September 2025 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing AGM of the company at 01:30 PM Company which is schedule to be held on Monday, 29th September, 2025 at 01:30 P.M.
4. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the 37th Annual General Meeting (AGM) of the Company.

The meeting of the board of directors commenced at 05:50 P.M AND CONCLUDED AT 06:05 P.M.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

**For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LIMITED**

**Chirag
(Additional Director)
DIN: 10728185**