



SARUP INDUSTRIES LTD.

Date: - 13.02.2026

To,

The Manager-Listing,

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Sub: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of SARUP INDUSTRIES LIMITED held on Friday 13th February 2026 at 04.30 PM at the other office of the Company at P O Ramdasapura, Jalandhar Punjab, the following were considered and approved by the Board:

1. Approved and took on record the un-audited financial results of the Company, for the quarter ended on December 31, 2025, along with the Limited review report issued by M/s Y.K. SUD & CO, Chartered Accountants (Statutory Auditors of the Company).
2. Board taken note of the resignation of Mr. Gagandeep from the post of Chief Financial Officer (CFO) and KMP of the Company w.e.f 13.02.2026.
3. Board consider the recommendation of Nomination and remuneration committee or the appointment of Ms. Rajwinder Kaur as the Chief Financial Officer (CFO) and KMP of the Company w.e.f. 13.02.2026.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circulars are enclosed herewith as Annexure – A & B.

Board meeting commencement time is 04.30 PM and conclusion time is 05.00 PM.

FOR SARUP INDUSTRIES LIMITED

**MEGHA GANDHI
COMPANY SECRETARY**

P.O. Ramdasapura, JALANDHAR-144003, PUNJAB, (INDIA)

Tel.: 0091-181-5012163, 5021037 Fax : 0091-181-2277557 E-mail : exports@bawastl.com

P.S.T./C.S.T. No. 32878719 TIN : 03091092466 CIN : L19113PB1979PLC004014



SARUP INDUSTRIES LTD.

Annexure -B

Particulars	Details
Name	Rajwinder Kaur
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	13.02.2026
Brief profile (in case of appointment)	Mrs. Rajwinder Kaur is a Commerce graduate with over 15 years of extensive experience in the finance sector. Throughout her career, she has worked with various organizations, gaining comprehensive expertise in financial management, strategic planning, and operational efficiency. Her strong leadership abilities, coupled with her in-depth industry knowledge, enable her to effectively navigate complex financial challenges and contribute to sustainable business growth.
Disclosure of relationships between directors (in case of appointment of a director)	NIL