

Sudal: CS/Reg 30/Outcome/ 2025-26

30TH March, 2026

To,
The General Manager
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 506003

Dear Sir / Madam,

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Meeting Commencement Time: 4.30 P.M.

Meeting Conclusion Time: 5.40 P.M.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Sudal Industries Limited (“the Company”) at their meeting held today i.e. **Monday 30th March 2026** inter-alia considered and approved the following;

1. Appointment of M/s. KRS AND CO. Practicing Company Secretaries (having FRN: S2017MH469000), represented by CS. Ketan Ravindra Shirwadkar, proprietor, having Mem No. F13938 and COP No. 15386, as Secretarial Auditors of the Company for the Financial Year 2025-2026.

Further, additional information as required under Schedule III Part A of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) with regard to appointment of Secretarial Auditor is enclosed herewith as Annexure-A.

Please take the same on record.

Thanking you,
Yours faithfully,
For SUDAL INDUSTRIES LIMITED

Mr. Mukesh Vijayshi Ashar
Whole-Time Director and CFO
DIN: : 06929024

Encl: as above.



Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys
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Annexure 'A'

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Secretarial Auditor
1.	Name of the Auditor	M/s. KRS AND CO. Company Secretaries (FRN: S2017MH469000) (PR No. 3967/2023)
2.	Reason for change	Appointment
3.	Date & Term of appointment	Board appointed in its meeting held on March 30, 2026 for Financial Year 2025-2026
4.	Brief Profile	M/s. KRS AND CO., Company Secretaries is a peer reviewed Proprietorship Firm (Peer Review No. 3967/2023) established by CS Ketan Ravindra Shirwadkar in the year 2017 and has its office and establishment in Thane. CS Ketan Ravindra Shirwadkar (Mem No. F13938 and COP No. 15386) has over 10 years of post-qualification experience in the field of Company Law, SEBI and FEMA Regulations. The firm has in-depth experience in various areas of practice, including corporate laws, IPO, FPO, Listing, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm has adequate infrastructure and professional staff to provide timely, diligent and efficient professional services.

For SUDAL INDUSTRIES LIMITED

Mr. Mukesh Vijayshi Ashar
Whole-Time Director and CFO
DIN: 06929024