

SUDITI INDUSTRIES LIMITED



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705.
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC Indl. Area, Pawne Village, Turbhe, Navi Mumbai – 400 705.

November 3, 2025

To,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,, Mumbai – 400 001

Ref: Suditi Industries Ltd. (Scrip Code 521113) /ISIN: INE691D01012

**Sub: Intimation of Cancellation of Board Meeting scheduled on November 3, 2025 -
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our intimation dated **October 29, 2025**, regarding the meeting of the Board of Directors of the Company scheduled to be held on **Monday, November 3, 2025**, we hereby inform you that the said meeting will not be conducted due to non-availability of quorum and accordingly, stands cancelled.

The Board Meeting will be rescheduled, and the revised date and details shall be intimated to the Stock Exchange(s) in due course, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and consequent to the cancellation of the Board Meeting, the Trading Window for dealing in the securities of the Company shall continue to remain closed till 48 hours after the conclusion of the rescheduled Board Meeting, the date of which will be intimated separately.

We request you to kindly take the above information on record.

Thanking you,

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731