



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilaroup.com
CIN No.: L99999MH1976PLC019331

Date: February 06, 2026

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for approval of Un-audited financial results for the quarter ended December 31, 2025 and other matters.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of Sunil Industries Limited ("Company") is scheduled to be held on **Saturday, February 12, 2026** at the registered office of the Company to transact inter alia, the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with limited review report for the **quarter ended December 31, 2025** pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from January 01, 2026 until Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter ended 31st December, 2025, on stock exchange.

Kindly take the same on your records.

Yours Faithfully,
FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu
Company Secretary & Compliance Officer
Membership No. A55322