

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA
T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in
CIN No :- L26956PN1994PLC078941

Date: 02nd February, 2024

To,
The Manager,
Corporate Services
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: Intimation of Board Meeting to be held on Saturday, 10th February, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 10th February, 2024, inter alia to consider and approve Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023.

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company 01st January, 2024 upto 48 hours after the declaration of financial results of the Company i.e., 12th February, 2024 (both days inclusive) for the Quarter ended on 31st December, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

Rajib Kumar Gope
Company Secretary and Compliance Officer
M.No: F8417