

Date: 13th May, 2024

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

Subject: Intimation of Board Meeting to be held on Saturday, 25th May, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 25th May, 2024** to consider inter alia, the following businesses:

- 1) Audited Financial Results for the Quarter and Year ended on 31st March, 2024.
- 2) The recommendation of Final Dividend, if any, for the Financial Year 2023-24. If the Final Dividend is recommended by the Board of Directors, the Book Closure and Record Date for the purpose of payment of the same will be determined later and will be communicated to the stock exchange separately.

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 from 01st April, 2024 up to 48 hours after the declaration of audited financial results of the Company i.e., 27th May 2024 (both days inclusive) for the quarter and year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No: F8417