

Date: 5th May, 2025

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

Scrip Code:532841

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

Subject: Intimation of Board Meeting re-scheduled to Monday, 26th May, 2025

Dear Sir/Madam,

With reference to our earlier intimation dated April 30, 2025, this is to inform you that the meeting of the Board of Directors of Sahyadri Industries Limited (the "Company") originally scheduled to be held on 22nd May, 2025, stands rescheduled to **Monday, 26th May, 2025** inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025 and recommendation of Final Dividend, if any.

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, 2025 up to 48 hours after the declaration of audited financial results of the Company i.e., 28th May 2025 (both days inclusive) for the quarter and year ended on 31st March, 2025.

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