

Date: 6th February, 2026

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 400051

SYMBOL: SAHYADRI

Subject: Intimation of Board Meeting re-scheduled to Wednesday, 11th February, 2026

Dear Sir/Madam,

With reference to our earlier intimation dated January 29, 2026 under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on 7th February, 2026 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025 has been postponed and reschedule on **Wednesday, 11th February, 2026.**

Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, 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 from 01st January, 2026 up to 48 hours after the declaration of financial results of the Company i.e., 13th February 2026 (both days inclusive) for the quarter and nine months ended on 31st December, 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