

**21<sup>st</sup> May, 2024**

**The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001**

**Stock Code : 10029405  
Scrip ID : SUDHA APPARELS**

**Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2024.**

**Dear Sir,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 28<sup>th</sup> May, 2024**, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2024.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,  
For **SUDHA APPARELS LIMITED**

**BHUPESH  
COMPANY SECRETARY**