

7th September, 2026

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

**Stock Code : 29405
Scrip ID : SUDHA APPARELS LTD.**

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of notice as published in the newspapers viz. Financial Express (in English) and Duranta Barta (in Bengali) on September 6, 2026 for intimation of Annual General Meeting and Remote E- voting of the Company.

Submitted for your information and record.

Yours faithfully,
For **SUDHA APPARELS LIMITED**

**TANMAY BHASKER
(COMPANY SECRETARY)**

Encl.:- As above

