

Plot No. 30, Institutional Sector-44
Gurgaon-122 002 Haryana (INDIA)
CIN: L17299WB1981PLC033331

21st May, 2026

**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 31st March, 2026.

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 **Friday, 29th May, 2026**, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and year ended on 31st March, 2026.

Further, in continuation to our letter dated 24th March, 2026 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 31st May, 2026.

Submitted for your kind information and record.

Thanking You,
Yours Faithfully,
For **SUDHA APPARELS LIMITED**

**TANMAY BHASKER
COMPANY SECRETARY**