

03rd August, 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 the Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 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 **Wednesday, 12th August, 2026**, to consider and approve, inter-alia, the Un-Audited Financial Results for the Quarter ended on 30th June, 2026.

Further, in continuation to our letter dated 24th June, 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 14th August, 2026.

Submitted for your kind information and record.

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

**TANMAY BHASKER
COMPANY SECRETARY**