

06th November, 2025

**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 Un-Audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2025.

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 **Thursday, 13th November, 2025**, to consider and approve, inter-alia, the Un-Audited Financial Results for the Quarter and half year ended on 30th September, 2025.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,
For **SUDHA APPARELS LIMITED**

**YOGESH SHARMA
WHOLE-TIME DIRECTOR**