

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : Delton House, 4801 Bharat Ram Raod 24, Darya Ganj, New Delhi-110002 (INDIA)

PHONE : 91-11-23273907

CIN : I74899DL1980PLC060079

To,

The Manager

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700001

November 3, 2025

Sub: INTIMATION OF BOARD MEETING

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025**, to, inter-alia, consider and approve the following:

- Un-audited Financial Results of the Company for the quarter and half-year ended on September 30, 2025, along with Limited Review Report of the Auditors thereon;
- any other matter with the permission of the Chair

Further, in pursuance of earlier intimation of the Company on September 26, 2025 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till 48 hours after the declaration of the aforesaid financial results.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited

Authorised Signatory

