

SANEH INDUSTRIAL INVESTMENTS LIMITED

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

PHONE : 91-11-23273907

CIN : I74899DL1980PLC060079

To,

February 4, 2026

The Manager

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700001

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, February 12, 2026**, to, inter-alia, consider and approve the following:

- Un-audited Financial Results of the Company for the quarter ended on December 31, 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 December 24, 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

