

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

August 4, 2026

To,
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 **Tuesday, August 11, 2026**, to, inter-alia, consider and approve the following:

- Un-audited Financial Results of the Company for the quarter ended on June 30, 2026, along with Limited Review Report of the Auditors thereon;
- To consider and approve the Notice and Directors Report of the Company; and
- any other matter with the permission of the Chair

Further, in pursuance of earlier intimation of the Company on June 24, 2026 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 Sane Industrial Investments Limited


Authorised Signatory