

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

May 20, 2026

To,
The Manager
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700001

Sub: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, inter-alia to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended on March 31, 2026 and any other matter with the permission of the Chair.

Further, in pursuance of earlier intimation of the Company on March 25, 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 financial results.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Saneh Industrial Investments Limited

Authorised Signatory

