



**SAHYADRI INDUSTRIES LIMITED**

**Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

**Date:** 17<sup>th</sup> October, 2024

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1,Block G  
Bandra-Kurla Complex , Bandra (E)  
Mumbai 400 051

**Scrip Code:532841**

**SYMBOL: SAHYADRI**

**Sub:** Intimation of Board Meeting to be held on 08<sup>th</sup> November, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of Board of Directors of the Company scheduled to be held on Friday, 08<sup>th</sup> November, 2024, inter alia to consider and approve Unaudited Financial Results for the quarter and half year ended on 30th September, 2024.

Further, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015 and in continuation to our earlier intimation dated 27<sup>th</sup> September, 2024, the Trading Window for dealing in the securities of the Company has been closed from 01st October, 2024 upto 10th November, 2024 [both days inclusive].

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**

**RAJIB KUMAR GOPE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Membership No: F8417**