

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

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

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CIN No :- L26956PN1994PLC078941

Date: 5th August 2026

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****Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th August 2026 to consider inter alia, the following businesses:

- 1) The declaration of Interim Dividend, if any, for the Financial Year 2026-27.
- 2) To consider the Record Date for the purpose of Interim Dividend for the Financial Year 2026-27, in case of the declaration of aforesaid Interim Dividend.

Accordingly, Trading Window for dealing in securities is closed from 05th August, 2026 upon intimation (on 5th August 2026) to Stock exchanges for proposed Board Meeting for consideration of Interim Dividend for the Financial Year 2026-27 till 48 hours from declaration of Interim Dividend by the Board on 12th August 2026 (i.e till Friday, 14th August 2026).

Kindly take the same on your record and note the compliance.

Thanking you,

Yours Faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO:F8417