

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

05th November, 2025

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/ Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, November 10, 2025**, inter alia, to consider and approve the Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2025, along with the Limited Review Report and any other matters as may be considered appropriate by the Board.

You are requested to please take on record the said information for your reference and oblige.

Thanking you

Yours faithfully,

For Sarthak Industries Limited

Ajay Peshkar
Whole-time Director
DIN: 03094090