

SANDEEP (INDIA) LIMITED

Reg Office: 201, Asmi Dreamz, Cts No. 339-340 (P),
SV Road, Goregaon (West), Opp Ratna Hotel, Mumbai: 400062

Website: www.sandeepindia.org

Email: info@sandeepindia.org / Contact: 9339962236

CIN: L51491MH1982PLC350492

Date: 27.01.2026

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 029237

Respected Sir/Madam,

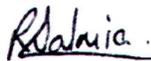
Sub: Intimation of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th February, 2026 at 11:30 a.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended as on 31st December, 2025 and to discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

For and on behalf of
M/s Sandeep (India) Limited
For SANDEEP (INDIA) LIMITED



Director/Authorised Signatory

Rashmi Dalmia
Managing Director
DIN: 01347367