

# SANDEEP (INDIA) LIMITED

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road,  
Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: [www.sandeepindia.org](http://www.sandeepindia.org)

Email: [info@sandeepindia.org](mailto:info@sandeepindia.org) / Contact: 9819987148

CIN: L51491MH1982PLC350492

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**Date: 30.07.2025**

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

Respected Sir/Madam,

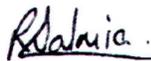
## **Sub: Intimation of Board Meeting**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025 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 30<sup>th</sup> June, 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