

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

Email: info@sandeepindia.org/ contact: 9819987148

CIN: L51491MH1982PLC350492

Date: 17.05.2025

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

Respected Sir/Madam,

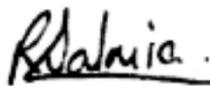
Sub: Intimation of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th May, 2025 at 11:00 a.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2025 and 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