

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: 04.11.2025

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

Respected Sir/Madam,

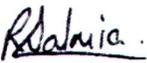
Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th November, 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 and half year ended as on 30th September, 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