



Sybly Industries Ltd.

15th April, 2024

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Scrip Code: 531499

Scrip ID: SYBLY

Ref: Our intimation dated April 4, 2024 of Board Meeting to be held on April 15, 2024

Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') to Approve Audited Financial Results for the Quarter/Year ended March 31, 2024

Dear Sir,

With reference to the intimation dated April 4, 2024, regarding Board Meeting to be held on Monday, the 15th April, 2024 at the registered office of the Company, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Friday, April 19, 2024, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2024, among other things.

Window Closing

Further, with reference to our earlier letter dated April 4, 2024 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

You are requested to take notice of the above in your records.

**Thanking you,
Yours faithfully**

For Sybly Industries Limited

**(Sagar Agarwal)
Company Secretary & Compliance Officer
Membership No- A57936**