

STURDY INDUSTRIES LIMITED

CIN: L25209HP1989PLC009557; Email Id: legalsturdy@gmail.com
Registered Office: Plot Number 45, Sector 1, Parwanoo, Solan, Himachal Pradesh-173220

Date: 15.05.2024

To

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai, Maharashtra-400001.

COMPANY CODE: 530611.

Subject: Outcome of the Board Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held today (i.e. 15th May, 2024) which commenced at 04:00 P.M. and concluded at 06:30 P.M. have inter alia approved the following:

- To shift the registered office of the company from 'Plot Number 45, Sector 1, Parwanoo, Solan, Himachal Pradesh-173220' to 'Plot Number 57, Sector 1, Parwanoo, Solan, Himachal Pradesh-173220.'

Kindly take on record the same and oblige.

Thanking You.

Yours Faithfully,

FOR STURDY INDUSTRIES LIMITED

RAMESH

KUMAR GUPTA

Digitally signed by RAMESH
KUMAR GUPTA
Date: 2024.05.15 18:41:25
+05'30'

RAMESH KUMAR GUPTA

WHOLE TIME DIRECTOR

(DIN: 00161363).