

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA.

Phone: (022) 4219 8800/6122 8989 Fax (022) 42198830 E-mail: info@sutleitextiles.com Website: www.sutleitextiles.com

CIN.: L17124RJ2005PLC020927

22nd July, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 532782

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip Code: SUTLEJTEX

Dear Sirs / Madam,

Sub: Intimation of Board meeting for considering Un-Audited Financial Results for the quarter ended 30th June, 2025

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday**, **07**th **August**, **2025** to consider and approve *inter alia* the Un Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2025.

This is for the information of the members and exchanges.

Thanking you

Yours faithfully For **Sutlej Textiles and Industries Limited**

Manoj Contractor Company Secretary and Compliance Officer

