

SUDAL INDUSTRIES LIMITED

CIN: L21541MH1979PLC021541

Registered office: A-5, MIDC, Ambad Industrial Area, Nashik - 422 010

Corporate office: 26A, Nariman Bhavan, 227 Nariman Point, Mumbai – 400 021

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to **Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025/97 dated July 2, 2025**, shareholders are hereby informed that a Special Window has been opened for a period of six months from **July 7, 2025 to January 6, 2026** to facilitate re-lodgement of transfer requests of physical shares of Sudal Industries Limited ("Company"). This facility is available only for re-lodgement of those transfer deeds which were lodged prior to **April 1, 2019** and were rejected/ returned/not attended to due to deficiency in the documents/process or otherwise. During this Special Window period, the shares that are re-lodged for transfer shall be issued in demat mode only and due process for transfer-cum-demat shall be followed. Shareholders who missed the earlier deadlines for lodging/re-lodging transfer deeds are encouraged to use this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** ("RTA") through their website by using the weblink: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or by sending an email to the Company at mvashar@sudal.co.in

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before **January 6, 2026**, under this Special Window. Any transfer requests submitted after **January 6, 2026** will not be accepted by the Company/RTA under this Special Window. A communication in this regard is also available on the website of the Company at: <https://sudal.co.in>

For Sudal Industries Limited

S/d-

Mr. Mukesh V Ashar
Whole-Time Director and CFO
(DIN: 06929024)

Date: 23/12/2025
Place: Mumbai