

Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai
400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734

Ph.No. (0253) 2594231 (3 Lines) **Fax:** 2595698

Website: sinnarbidi.com **Email:** investor@sinnarbidi.com

Date: June 28, 2024

To,

BSE Limited,

P.J. Towers, Dalal Street, Mumbai – 400 001,

Maharashtra, India

Scrip Code: 509887

Scrip Symbol: SINNAR

Subject: Intimation of rescheduling of Board Meeting and Closure of Trading window, in relation to proposal for
voluntary delisting of Equity Shares of Sinnar Bidi Udyog Limited (“**Company**”) (“**Delisting Offer**”).

Dear Sir/ Madam,

In this regard, this is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated 24th June, 2024, regarding Board Meeting to be held on Friday, June 28, 2024; we wish to inform you that the said meeting of Board of Directors has now been rescheduled and to be held on Thursday, 4th July, 2024.

Kindly take the above on record.

Thanking you.

For, Sinnar Bidi Udyog Limited

Pratiksha Suresh Shah

Company Secretary and Compliance Officer

Membership No – A57487