

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

May 30, 2025

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 Symbol: SBHL	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 29425
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SYMBOL:SBHL
ISIN: INE505E01012

Dear Sir/Madam,

Sub: Submission of Compliances for "Sunita Bonds and Holdings Limited" for the quarter and year ended March 31, 2025

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2025

1. Outcome of the Board meeting held today i.e. Friday 30th day of May, 2025 at 03:30 P.M at the corporate office of company
2. Auditor's Report (AR) and Declaration of Audited Financial Results for the quarter and year ended March 31, 2025 of the company as per the format prescribed by SEBI.
3. Audited financial results along with Statement of Assets and Liabilities and cash flow statement for the quarter and year ended March 31, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Statement of deviation/ variation of Reg 32 of SEBI (LODR) Regulations, 2015 from the director of the company.
5. Non-applicability of Reg 23(9) of SEBI(LODR)2015, for the half year ended March 31, 2025

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Sunita Bonds and Holdings Limited


Rohit Mittal

Managing Director
(DIN: 02527072)

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ISIN: INE505E01012

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Sunita Bonds and Holdings Limited held today i.e Friday, 30th day of May, 2025 at 03:30 p.m. at Corporate office of company

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Friday, 30th day of May, 2025 at 03:30 p.m. at corporate office of company, inter alia, considered and approved the following:

1. Audited Standalone Financial Results for the quarter and year ended March 31, 2025.
2. Took note of Auditor Report (AR) on Audited Standalone Financial results for the quarter and year ended March 31, 2025 received by statutory auditors and Declaration of Audited Financial Results as per regulation 33(3)(d) of SEBI (LODR), 2015.
3. Considered and Approved the Audited Financial Statements (includes Audited Balance Sheet as on 31st March, 2025, Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2025, accounting policies and notes forming part of the accounts along with the Auditors' Report) for the financial year ended March 31, 2025.
4. Took note of Audit Report on the Audited financial statements for the financial year ended March 31, 2025.
5. Took note of the Statement of Deviation/Variation of Reg.32 of SEBI (LODR) Regulations, 2015 from the director of the company.
6. Appointment of M/s G Aakash & Associates, Company Secretaries as a Secretarial Auditor of the company subject to the approval of Shareholders of the company at the ensuring Annual General Meeting for a period of (5) five years i:e from Financial year 2025-2026 upto FY 2029-30.

The disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for this matter is enclosed as 'Annexure- A'.

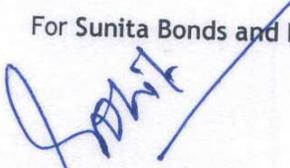
7. Appointment of M/s Shweta Goel & Co, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2025-26.

The Meeting Commenced at 03.30 P.M. and Concluded at 04:30 P.M.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Sunita Bonds and Holdings Limited



Rohit Mittal

Managing Director
(DIN: 02527072)

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Annexue-A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Remark
1.	Name of Secretarial Auditor	G Aakash & Associates , Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. G Aakash & Associates, Peer Reviewed Firm of Company Secretaries in Practicing as Secretarial Auditor of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the next AGM, in compliance with the amended Regulation 24A of the SEBI Listing Regulations.
3.	Date of Appointment	w.e.f. May 30, 2025, 1 st term of 5 consecutive years from FY 2025-2026 up to FY 2029-2030
4.	Brief Profile	G Aakash & Associates, Company Secretaries is a peer reviewed Practicing CS firm registered with the Institute of Company Secretaries of India (ICSI) bearing Peer Reviewed Unit Number as 1685/2022. The firm has created its place in Corporate Law practice by providing services in diverse domains having more than 10 years of experience with an enriched exposure in the domains of Corporate and Securities Laws, Secretarial Audit and Due Diligence field.
5.	Disclosure of relationships of between directors (in case of appointment of a director).	Not Applicable