

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

September 03,2025

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : SBHL	Script Code: 2942

Dear Sir/Madam,

Sub: **Outcome of Meeting of Board of Directors of Sunita Bonds and Holdings Limited held today i.e. Wednesday, September 03, 2025.**

In terms of Regulation 30 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 wish to inform you that the Board of Directors at its meeting held today i.e. **Wednesday, September 03, 2025**, inter alia, has discussed and taken the following decisions:

- Fixed the Venue, Day, Date and time of the 43rd Annual General Meeting (AGM):**
Venue: 40B, Princep Street, Kolkata, West Bengal, India, 700072.
Day : Tuesday
Date : September 30,2025
Time : 02:00 P:M
- Considered and approved Notice of ensuring 43rd Annual General Meeting.
- Fixed the period of Book Closure for the purpose of 43rd Annual General Meeting.**
The Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive).
- Considered and approved Directors' Report for the financial year ended 31st March 2025.
- Fixed the Cut off date for the eligibility of Shareholder to vote at the ensuring 43rd Annual General Meeting.**
The Company has fixed Tuesday, September 23, 2025 as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- Approved the appointment Mr. Aakash Goel, Proprietor of **M/s G Aakash & Associates**, Practicing Company Secretaries ("**Scrutinizer**"), to act as scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Fixation of Remote E-voting Period:**

The remote e-voting period for the AGM would begin on Saturday, September 27,2025, at 9:00 A.M. (IST) and end on Monday, September 29,2025 at 5:00 P.M. (IST).

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The Notice and other related information/ documents will submit in due course.

The Meeting commenced at 05:30 P.M. and concluded at 06:00 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Sunita Bonds and Holdings Limited

Rohit Mittal

Managing Director

DIN:02527072