

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

Sub : Intimation of Book Closure and cut-off date of AGM

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of **Annual General Meeting** of the Company to be held on **Tuesday, September 30, 2025**.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **September 23, 2025** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **27th September 2025** (9:00 a.m.) and will end on **29th September 2025** (5:00 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