

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

February 07, 2026

To,

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

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting proposed to be held on Wednesday, February 11, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, February 11, 2026 at the Corporate Office of the Company situated at 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085, inter-alia consider and approved the following business:

- a) Unaudited Financial Results of the company for the quarter ended December 31, 2025 after the same are reviewed by Audit Committee;
- b) Any other business with permission of Chair, if any.

Further, as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i:e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from January 01, 2026 till 48 hours (both days inclusive) after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December , 2025.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Sunita Bonds & Holdings Ltd.**

(ROHIT MITTAL)
Managing Director
DIN: 02527072