



SIMANDHAR IMPEX LIMITED

CIN:U46498MH2023PLC415552

29.04.2026

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No: 544662

Sub: Notice of Board Meeting

Dear Sir / Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 7th May, 2026 *inter-alia*, to Consider and approve the following matters :

1. Audited Standalone Financial Results for the Quarter and year ended March 31, 2026 along with Auditor's Report thereon.
2. Any other matter with permission of chair, if any.

As informed earlier, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/officers/ designated employees/ Connected Persons of the Company from 1st April, 2026 to 9th May, 2026 (both days inclusive).

This notice is being submitted pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is for your information and for the information of members of your exchange.

Thanking you,

Yours faithfully,

For **Simandhar Impex Limited**

Prashant Vora

Managing Director

DIN: 06574912