

November 08, 2023

To, Manager Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
--	--

*Scrip Code: 540132*  
*ISIN: INE400R01018*

**Sub: Outcome of Board Meeting of Board of Directors held on November 8, 2023**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements} Regulations, 2015.**

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company at their meeting held today i.e., Wednesday, November 8, 2023, inter-alia, transacted the following businesses:

**1. Un-audited Financial Results for the quarter and half year ended September 30, 2023**

Considered and approved the un-audited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended on September 30, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the above, we are enclosing herewith the unaudited (Standalone and Consolidated) Financial Results for the Second quarter and half year ended September 30, 2023 along with the Limited Review Report issued by M/s Saini Pati Shah & Co LLP, Statutory Auditors of the Company.

**2. Change in Registered Office of the Company within local limits of the same city**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors vide Board Resolution dated November 8, 2023 have accorded their consent to shift the registered office of the company within local limits of the same city from 906, 9<sup>th</sup> Floor, D-Mall, Netaji Subhash Place, New Delhi, 110034 to 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi – 110001 with effect from November 10, 2023.

The Meeting of the Board of Directors commenced at 3:00 P.M and concluded at 3:25 P.M.

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011- 41514958, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



Request you to kindly take the same on record.

Thanking You

Yours sincerely,

**For and on behalf of  
Sabrimala Industries India Limited**

*Radhika*

**Radhika Tosniwal  
Company Secretary and Compliance officer  
Membership Number: A38307**



**Place: Delhi**