



SABRIMALA
सबरी सबके लिए

Date: 02nd August, 2025

To,
The Board of Directors
Sabrimala Industries India Limited

NOTICE FOR CALLING BOARD MEETING

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Meeting No.	4/2025-26
Day and Date	Tuesday, 12 th August, 2025
Venue	109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi- 110001
Time	04:30 P.M.

Further, if any Director is unable to attend the ensuing Board Meeting, he/she may inform the Company before the date of the meeting by sending the signed leave of absence application.

The facility to participate through Electronic Mode is also made available by the Company upon request by any Director. In case you desire to participate through Electronic Mode, please send a confirmation in this regard to the Company.

Upon receipt of confirmation, the URL Link will be provided to you to enable participation through electronic mode. In the absence of your confirmation, it will be deemed that you will physically attend the Meeting.

You are requested to make it convenient to attend the meeting on time.

For Sabrimala Industries India Limited



CS Swati Goel
Company Secretary and Compliance Officer
Membership no. A33556
Email: cs@sabrimala.co.in

Place: New Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA
सबरी सबके लिए

Agenda of Board Meeting scheduled to be held on Tuesday, 12th August 2025

ITEM. NO.	PARTICULARS
1.	Election of Chairperson.
2.	Ascertainment of quorum.
3.	To grant Leave of Absence, if any.
4.	Confirmation of minutes of the previous Board meeting held on 25 th July, 2025.
5.	To take note of minutes of the Committee Meetings 5.1 Audit Committee held on 12 th August, 2025. 5.2 Nomination and Remuneration Committee held on 12 th August, 2025.
6.	To Take note of compliance for the first quarter ended 30 th June 2025.
7.	To Consider and Approve the Unaudited Standalone Financial results for the first quarter ended on 30 th June 2025.
8.	To Consider and Approve the Consolidated Unaudited Financial results for the first quarter ended on 30 th June 2025.
9.	Review of significant related party transaction entered by the Company during the quarter ended on 30 th June 2025.
10.	To Take note of Certificate signed by Chief Financial Officer as per regulation 33(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
11.	To Take note of the Limited Review Report on Standalone and Consolidated Financial Statements for the quarter ended 30 th June, 2025.
12.	To Consider and Approve the draft Board Report for the financial year 2024-25.
13.	To Consider and take on record the Secretarial Audit Report for the financial year ended March 31, 2025
14.	To Consider the re-appointment of Mr. Surinder Babbar, Independent Director of the Company.
15.	To Consider and Approve the notice of 41 st Annual General Meeting of the Company for the financial year 2025-26.
16.	To Consider and Approve the Appointment of Scrutinizer for 41 st Annual General Meeting of the Company.
17.	To Consider and Appoint agency for providing e-voting facility for the 41 st Annual General

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA
सबरी सबके लिए

	Meeting of the Company.
18.	To Fix the Record Date for determining the eligibility of members for receiving Notice of the Annual General Meeting.
19.	To Fix the Cut-Off Date for determining the eligibility of members to Vote at the Annual General Meeting.
20.	To Designate a Person to furnish, and extending co-operation to ROC with respect to beneficial interest in shares of the Company.
21.	To Consider & Appoint the Internal Auditor of the Company for the financial year 2025-26.
	Any other item, if any, with the permission of the Chair.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA
सबारी सबके लिए

NOTES ON AGENDA ITEMS OF 04th BOARD MEETING FOR THE YEAR 2025-26:

ITEM NO. 1
ELECTION OF CHAIRPERSON

The Board members present will elect among themselves, the Chairman of the meeting.

ITEM NO. 2
ASCERTAINMENT OF QUORUM

Chairman will confirm the presence of quorum of the meeting.

ITEM NO. 3
TO GRANT LEAVE OF ABSENCE

Leave of absence may be granted to those Directors who have submitted a request and are not present at the meeting.

ITEM NO. 4
TO CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING

Minutes of previous Board Meeting held on 25th July, 2025 shall be placed in the meeting for confirmation.

ITEM NO. 5
To TAKE NOTE OF MINUTES OF COMMITTEE MEETING

5.1 Audit Committee Meeting

Minutes of the Audit Committee Meeting held on 12th August, 2025 shall be placed in the meeting to take note of the same.

5.2 Nomination and Remuneration Committee Meeting

Minutes of the Nomination and Remuneration Committee Meeting held on 12th August, 2025 shall be placed in the meeting to take note of the same.

ITEM NO. 6
TO TAKE NOTE OF COMPLIANCES OF THE FIRST QUARTER ENDED 30TH JUNE 2025.

The Chairman will apprise the Board about the statement of Compliances for the First Quarter ended on 30th June 2025.

The Board members will be required to take note of the following compliances within due dates:

- Closure of Trading Window pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Tuesday, 01st July, 2025 till the end of 48 hours after the declaration of financial results for First Quarter ended on 30th June 2025.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA
सबरी सबके लिए

- Integrated Governance Report as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter ended 30th June 2025.
- Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter ended 30th June 2025.
- Reconciliation of Share Capital Audit as per Reg 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June 2025.
- Compliance Certificate of Structured Digital Database as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- Compliances-Certificate under Reg. 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June 2025.
- Corporate Governance - Non-Applicability Certificate under regulation 27 of the SEBI (LODR) Regulations, 2015 for quarter ended 30th June 2025.

ITEM NO. 7

TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE 2025

The Chairman will place before the Board the Standalone Financial Statements for the first quarter ended 30th June, 2025.

The following resolutions is to be passed with or without modification(s):

“RESOLVED THAT pursuant to the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 (including any statutory modifications or re-enactment thereof, for the time being in force), the Standalone Audited Financial Statements of the Company comprising of Balance Sheet, Statement of Profit & Loss for the quarter ended on 30th June, 2025 along with the Cash Flow Statement as at 30th June, 2025 and the Explanatory Notes annexed to, or forming part of any document referred to above be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr. Varun Mangla, Managing Director (DIN: 08868103) be and is hereby authorised to sign the financial statement for the quarter ended on 30th June, 2025 of the Company as required under the provision of section 134 of the Companies Act, 2013 and Regulation 33 of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the company be and is hereby jointly/severally authorised to intimate and/or submit, file necessary form(s)/document(s) with Registrar of Companies, Stock Exchanges or any other authority as may be required to give effect to the above resolution”.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA
सबरी सबके लिए

ITEM NO. 8

TO CONSIDER AND APPROVE THE CONSOLIDATED UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE 2025

The Chairman will place before the Board the consolidated financial statements for the first quarter ended on 30th June, 2025.

The board will be required to consider and pass the following resolution with or without modifications(s):

“RESOLVED THAT pursuant to the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 (including any statutory modifications or re-enactment thereof, for the time being in force), the Consolidated Unaudited Financial Statements of the Company comprising of Balance Sheet, Statement of Profit & Loss for the quarter ended on June 30, 2025 that date along with the Cash Flow Statement as at June 30, 2025 and the Explanatory Notes annexed to, or forming part of any document referred to above be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr. Varun Mangla, Managing Director (DIN: 08868103) be and is hereby authorised to sign the financial statement for the quarter ended on June 30, 2025 of the Company as required under the provisions of section 134 of the Companies Act, 2013 and Regulation 33 of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby jointly/severally authorized to intimate and/or submit, file necessary form(s)/document(s) with Registrar of Companies, Stock Exchanges or any other authority as may be required to give effect to the above resolution”.

ITEM NO. 9

REVIEW OF SIGNIFICANT RELATED PARTY TRANSACTIONS ENTERED BY THE COMPANY DURING THE QUARTER ENDED ON JUNE 30, 2025

The Chairman will apprise the Board that the Company has not entered into any related party transactions during the quarter ended on June 30, 2025 as mentioned in Financial Statements of the Company.

The Board to take note of the same.

ITEM NO. 10

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA

सबकी सबके सिडु

NOTING OF CERTIFICATE SIGNED BY CHIEF FINANCIAL OFFICER AS PER REGULATION 33(2) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015.

The Chairman will place before the Board, the certificate received from Mr. Tapan Gupta, Chief Financial Officer of the Company certifying that the financial results for the quarter ended on June 30, 2025 do not contain any false or misleading statement(s) or figure(s) and do not omit any material facts which may make the statement or figures contained therein misleading as prescribed under Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The Board to take note of the same.

ITEM NO. 11

TO TAKE NOTE OF THE LIMITED REVIEW REPORT ON STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30TH JUNE, 2025

The Chairman will place before the Board, the Limited Review Report as received from the Statutory Auditor of the Company for the quarter ended 30th June 2025.

The Board may consider and pass the following resolution with or without modification(s):

"**RESOLVED THAT** the Limited Review Report for the quarter ended 30th June, 2025 as received from the Statutory Auditor of the Company on the unaudited standalone and consolidated financial statements be and is hereby taken on record."

ITEM NO. 12

TO CONSIDER AND APPROVE THE DRAFT BOARD REPORT FOR THE FINANCIAL YEAR 2024-25

The Chairman will place before the Board, draft of the Board Report for the Financial Year 2024-25.

The Board may consider and pass the following resolution with or without modification(s).

"**RESOLVED THAT** the Board Report for the year 2024-25 placed before the Board and authenticated by the Chairman be and is hereby approved for circulation among the shareholders and the same be signed by Mr. Varun Mangla, Chairman of the meeting for and on behalf of the Board.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA

सबरी सबके लिए

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby jointly/severally authorized to intimate and/or submit, file necessary form(s)/document(s) with Registrar of Companies, Stock Exchanges or any other authority as may be required to give effect to the above resolution."

ITEM NO. 13

TO CONSIDER AND TAKE ON RECORD THE SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

The Chairman will inform the Board that the Secretarial Auditor of the Company, has submitted the Secretarial Audit Report in Form MR-3 for the financial year ended March 31, 2025, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.

The Board is requested to consider and take on record the Secretarial Audit Report and authorize the Company Secretary to annex the same with the Board's Report forming part of the Annual Report for the financial year 2024-25.

The Board may consider and pass the following resolution with or without modification(s):

"RESOLVED THAT the Secretarial Audit Report in Form MR-3 issued by Loveneet Handa, partner of RSH & Associates, Secretarial Auditors of the Company, for the financial year ended March 31, 2025, as placed before the Board, be and is hereby noted and taken on record.

RESOLVED FURTHER THAT the Company Secretary and any Director of the Company, be and is hereby authorized to annex the said Secretarial Audit Report with the Board's Report to be presented at the ensuing Annual General Meeting of the Company."

ITEM NO. 14

TO CONSIDER AND RECOMMEND THE RE-APPOINTMENT OF MR. SURINDER BABBAR, INDEPENDENT DIRECTOR OF THE COMPANY

The Chairman will apprise Board that Mr. Surinder Babbar, was appointed as a Non-Executive, Independent Director of the Company for a term of five consecutive years, which is due to expire on 28th September, 2025. Pursuant to the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, an Independent Director is eligible for re-appointment for a second term of up to five consecutive years by passing a special resolution of the members, based on the recommendation of the Board of Directors.

The Board will review the performance and contribution made by Mr. Surinder Babbar during his tenure.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA

सबरी सबके लिए

The Board may consider and recommend to the members, the re-appointment of Mr. Surinder Babbar as a Non - Executive. Independent Director of the Company, not liable to retire by rotation, for a second term of 5 years, subject to the approval of shareholders by way of a Special Resolution at the forthcoming Annual General Meeting.

The Board may consider and pass the following resolution with or without modification(s):

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and applicable SEBI (LODR) Regulations, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors be and is hereby of the recommends, to the shareholders of the Company, re-appointment of Mr. Surinder Babbar (DIN: 08891337) for a second term of 5 years with effect from 29th September, 2025.

RESOLVED FURTHER THAT Any Director or Company Secretary and Compliance Officer of the Company be and is hereby authorised to take all necessary steps to give effect to this resolution including seeking shareholders' approval at the AGM and making necessary filings with the Registrar of Companies and other authorities.”

ITEM NO. 15

TO CONSIDER AND APPROVE THE NOTICE OF 41ST ANNUAL GENERAL MEETING OF THE COMPANY

The Chairman will place before the meeting the draft Notice for convening the 41st Annual General Meeting (AGM) of the Company.

The Board will also consider fixing the date, time, and venue (or mode, in case of virtual meeting) of the AGM and authorizing the Company Secretary and/or any Director to issue the approved Notice to all eligible shareholders and stakeholders.

The Board may consider and pass the following resolution with or without modification(s):

“RESOLVED THAT the Annual General Meeting of the members be held on _____ at _____ through _____ at the _____ to transact the items of business as laid down in the draft Notice placed before the Board and initialed by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT the draft notice containing the agenda to be transacted at the ensuing Annual General Meeting placed before Board and initialed by the Chairman of the meeting for the purpose of identification be and is hereby approved.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA

सबरी सबके लिए

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary, of the Company be and are hereby authorized to sign and send the same to all the members of the Company as per the provisions of the Companies Act, 2013."

ITEM NO. 16

TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR 41ST ANNUAL GENERAL MEETING OF THE COMPANY

The Chairman will propose the Board to appoint Mr. Loveneet Handa, Partner of M/s RSH & Associates, Company Secretaries as Scrutinizer for conducting, monitoring and scrutinizing the e-voting in a fair and transparent manner for the ensuing 41st Annual General Meeting of the Company.

The Board may consider and pass the following resolution with or without modification(s):

"RESOLVED THAT pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the consent of the Board be and is hereby accorded to appoint Mr. Loveneet Handa, Partner of M/s RSH & Associates, Company Secretaries as Scrutinizer for conducting, monitoring and scrutinizing the e-voting in a fair and transparent manner for the ensuing 41st Annual General Meeting of the Company on remuneration that may be mutually decided between Company and Scrutinizer.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby jointly or severally authorized to do all such act, deeds, matters and things including preparation of statutory e-forms, and filing of the same with the concerned Registrar of Companies and/or other authorities and such other things as may be necessary or incidental in this connection."

ITEM NO. 17

TO CONSIDER AND APPOINT AGENCY FOR PROVIDING E-VOTING FACILITY FOR THE 41ST ANNUAL GENERAL MEETING OF THE COMPANY

The Board members are required to appoint an agency for providing E-Voting facility to the shareholders of the Company for the 41st Annual General Meeting of the Company.

The Board may consider and pass the following resolution with or without modification(s):

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, and in compliance with the Securities and Exchange Board of India (SEBI) regulations and guidelines, the Board of

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA
सबरी सबके किंग

Directors hereby approves the appointment of _____ as the agency responsible for providing Electronic Voting ('E-Voting') facility to the shareholders of the Company for all matters that require voting at the 41st Annual General Meeting (AGM) of the Company.

FURTHER RESOLVED THAT any Director/ Company Secretary or any other authorized officer of the Company be and is hereby authorized to negotiate, coordinate with _____ and to take all necessary actions and steps to give effect to this resolution.

ITEM NO. 18

TO FIX THE RECORD DATE FOR DETERMINING THE ELIGIBILITY OF MEMBERS FOR RECEIVING NOTICE OF THE ANNUAL GENERAL MEETING

The Chairman will inform the Board that in view of the upcoming Annual General Meeting (AGM) of the Company, it is necessary to fix a Record Date for determining the eligibility of the members who shall be entitled to receive the Notice of the AGM and other related documents.

The Board may consider and approve fixing 14th August, 2025 as the Record Date for the said purpose, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

The Board is requested to consider and approve the same with or without modification(s).

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and other applicable laws and regulations, the Board of Directors of the Company be and is hereby fixed 14th August, 2025 as Record Date for determining the eligibility of the members to receive the Notice of the 41st Annual General Meeting of the Company and other related documents.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

ITEM NO. 19

TO FIX THE CUT-OFF DATE FOR DETERMINING THE ELIGIBILITY OF MEMBERS TO VOTE AT THE ANNUAL GENERAL MEETING

The Chairman will apprise the Board that in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is required to provide remote e-voting facility to its members to cast their votes electronically in respect of the business to be transacted at the ensuing Annual General Meeting (AGM).

In this regard, it is proposed to fix 09th September 2025 as the cut-off date to determine the eligibility of members for remote e-voting and voting at the AGM.

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA
सबकी सबकी किरण

The Board is requested to consider and approve the same with or without modification(s).

“RESOLVED THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 09th September 2025 be and is hereby fixed as the cut-off date for determining the eligibility of members to vote through remote e-voting or voting at the Annual General Meeting of the Company.”

ITEM NO. 20

TO DESIGNATE A PERSON TO FURNISH AND EXTENDING CO-OPERATION TO ROC WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

The Chairman will apprise the Board about the Notification issued by MCA on 27th October, 2023 and Rule 9(4) of the Companies (Management and Administration) Rules, 2014 by which every Company shall designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the ROC or any other authorized officer with respect to beneficial interest in shares of the company.

As per Rule 9(6) Companies (Management and Administration) Rules, 2014 until a person is not designated any person as per rule (9)4 of Companies (Management and Administration) Rules, 2014, the Company Secretary will be deemed as designated person for this purpose.

Since the Company is Listed one, the appointment of the Company Secretary is mandatory. The Board may take note that incompliance with the rule 9(4) of Companies (Management and Administration) Rules, 2014, Company Secretary of the Company will be responsible to furnish information as per the applicable provisions in this regard.

ITEM NO. 21

TO CONSIDER & APPOINT THE INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.

The Chairman will apprise the Board members, the recommendation of Nomination and Remuneration Committee and Audit Committee to appoint M/s Rastogi Sunil & Associates, as Internal Auditor of the Company to conduct the audit of the Company for the financial year 2025-26.

Further, Brief profile of the proposed Internal Auditors will be placed before the Board for consideration.

The Board members discussed and approved the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Section 138 read with Rule 13 of the Companies (Accounts) Rules 2014 and any other applicable provisions of the Companies Act, 2013 the consent of the Board be and is hereby accorded for the appointment of M/s Rastogi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



SABRIMALA
सबरी सबके लिए

Sunil & Associates, Chartered Accountant (Firm Registration No. 512906C) as an Internal Auditor of the Company for the Financial Year 2025-26 at remuneration as may be mutually agreed between the Internal Auditor and Board of Directors.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby jointly/severally authorized to file necessary forms, intimation with Registrar of Companies, Delhi, Stock Exchange or any other authority and to do all such acts, deeds and things as may be considered necessary to give effect to the above said resolution."

ITEM NO. 22

ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN AND MAJORITY OF DIRECTORS PRESENT.

The Board may discuss any other item with the permission of the Chairman and majority of the Directors present in the meeting.

For Sabrimala Industries India Limited

Goel


CS Swati Goel
Company Secretary and Compliance Officer
Membership no. A33556

Dated: 02nd August, 2025

Place: New Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467