

SANCO INDUSTRIES LIMITED

(Formerly known as Carewell Exim Private Limited consequent upon its Name Change and Conversion as well as Merger of Sanco Industries Limited)

Reg. Add: 2055-56, 3RD FLOOR, GALI NO.6 CHUNA MANDI, PAHAR GANJ, CENTRAL DELHI,
NEW DELHI, INDIA, 110055

Mail Id: carewelleximp@gmail.com Ph: 8920674883
CIN: U74120DL2007PLC158326

Date: 28/05/2026

To,
Secretary,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051
Symbol: SANCO

Subject: Intimation regarding Rescheduling of Board Meeting of the Company

This is to inform that the meeting of the Board of Directors of the Company, which was earlier scheduled to be held on Thursday, May 28, 2026, as intimated vide letter dated May 25, 2026, has been rescheduled to Saturday, May 30, 2026 due to unavoidable circumstances.

The rescheduled meeting will be held at 4:30 P.M. at the Registered Office of the Company. The Board will, inter-alia, consider, approve, and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, the financial results will be submitted to the stock exchange(s) and published after approval by the Board at the rescheduled meeting dated 30th May, 2026

You are requested to take the aforesaid information on record and acknowledge the receipt of the same.

Yours faithfully,

For and on behalf of
Sanco Industries Limited
(Formerly known as Carewell Exim Private Limited)

Pankaj Saxena
Director
DIN: 08162590

Date: 28-05-2026
Place: Delhi