



September 2, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: SOCL

Dear Sir/Madam

Subject: Cut-off date for 16th Annual General Meeting of the Company

1. The Company has fixed **Friday, September 18, 2026** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.
2. The **16th (Sixteenth) Annual General Meeting** ("AGM") of the members of the Company will be held on **Friday, September 25, 2026** at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly acknowledge and take the same on records.

Thanking you,
For Sundrex Oil Company Limited

Akansha Lakhani
Company Secretary and Compliance Officer



Registered Office: 16 India Exchange Place, 3rd Floor, Room No. 14, Kolkata – 700001, West Bengal

CIN: L23200WB2010PLC147053

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