November 10, 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

Subject: Prior Intimation of Meeting of the Board of Directors of the Company under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), a meeting of the Board of Directors of Sundrex Oil Company Limited is scheduled to be held on **Saturday, November 14, 2026**.

The Board will, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2026.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company has been closed from Thursday, 1st October, 2026, and shall continue to remain closed until 48 hours after the declaration of the aforesaid unaudited financial results.

Kindly acknowledge and take the same on records.

Thanking you,
For Sundrex Oil Company Limited

Sd/-
Akansha Lakhani
Company Secretary and Compliance Officer