



May 19, 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, May 23, 2026.

The Board will, inter alia, consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.
2. Appointment of M/s. Anil Malani (Mem No: 066279), proprietor of M/S Anil Malani & Associates, as Internal Auditors of the Company for the Financial Year 2026-27.
3. Appointment of Mr. Anil Kumar Dubey (Mem.No: FCS 9488), Partner of M/S M & A Associates, Practising Company Secretaries (Cop: 12588) As Secretarial Auditors of the Company For the financial year 2025-26.
4. Any other items with the permission of the chairman



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

CIN: L23200WB2010PLC147053

T: 1800 891 7625 | E: cs@sundrex.co | W: www.sundrex.com



We inform you that the trading window for Directors and Designated Employees of the Company is closed from April 01, 2026, and same shall remain closed till 48 hours after the declaration of financial results of the Company for the half year and year ended March 31, 2026.

Kindly acknowledge and take the same on records.

Thanking you,

For Sundrex Oil Company Limited

Akansha Lakhani

Company Secretary and Compliance Officer



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