



February 25, 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: 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,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is on Saturday, 28th February 2026, *inter lia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the half year ended September 30, 2025.

The financial results to be considered on 28th February 2026 are being submitted pursuant to Regulation 33(3) (j) as a post-listing compliance requirement following the Company's listing on 30th December 2025, and not under the regular financial reporting cycle.

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

Corporate Office: 33/1 NS Road, Marshall House, Room # 846, Kolkata – 700001

CIN: U23200WB2010PLC147053

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