



August 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: 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, August 29, 2026**, inter alia, to consider and approve the following matters:

1. To consider and recommend the declaration of final dividend on the equity shares of the Company for the Financial Year ended March 31, 2026, subject to the approval of the members at the forthcoming Annual General Meeting of the Company.
2. To consider and approve the date, time and venue of the forthcoming Annual General Meeting ("AGM") of the Company for the Financial Year ended March 31, 2026, and to consider and approve all matters incidental and consequential thereto.

The Company will make the requisite disclosures and comply with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and the rules made thereunder, in connection with the aforesaid matters.



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

CIN: L23200WB2010PLC147053

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



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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