



August 29, 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: Outcome of the Board Meeting under Regulation 30 of Securities and Exchange of India (Listing Obligations & Disclosures Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Company at its Meeting held on 29th August, 2026 has, inter alia, considered and approved the following:

1. The 16th Annual General Meeting of the Company for the financial year 2025–26 will be held on Friday, September 25, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), AT 12.00 PM and the draft Notice convening the said AGM was approved."
2. The appointment of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting facilities and facilitate the conduct of the 16th Annual General Meeting through VC/OAVM was approved.
3. Approved, Friday, September 18, 2026, was fixed as the cut-off date for determining the eligibility of members to exercise their voting rights through remote e-voting and e-voting during the 16th Annual General Meeting.
4. Approve the appointment of Mr. Vignesh Sonthalia (DIN: 11888264) as an Additional Director of the Company. A brief profile of M/s Vignesh Sonthalia is enclosed as "Annexure-A".



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5. Approve the appointment of Mr. Aman Sonthalia (DIN: 06734795) as an Additional Director of the Company. A brief profile of Aman Sonthalia is enclosed as “**Annexure-B**”.
 6. Approved the appointment of Mr. Anil Kumar Dubey (Membership No. FCS 9488), Partner of M/s. M & A Associates, Practising Company Secretaries (COP No. 12588), as Secretarial Auditor of the Company for a term of five (5) consecutive financial years from Financial Year 2026-27 to Financial Year 2030-31. A brief profile of Mr. Anil Kumar Dubey is enclosed as “**Annexure-C**”.
 7. Approved the appointment M/s Sohan Lal Jalan & Associates as the Cost Auditor of the Company for the financial year 2026-27. A brief profile of Mr Sohan Lal Jalan is enclosed as “**Annexure-D**”.
 8. The Board decided not to recommend dividend due to geopolitical tensions and future growth requirements. The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at: 3.10 p.m.
- Request you to take the above information on record and acknowledge receipt.

Thanking you,

For Sundrex Oil Company Limited

Akansha Lakhani

Company Secretary and Compliance Officer



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Annexure – A

Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD POD- 1/P/CIR/2023/123 dated July 13, 2023

Appointment as Additional Director

<u>Sl.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Company	Sundrex Oil Company Limited
2.	Name of the Director	Vignesh Sonthalia
3.	DIN	11888264
4.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment
5.	Date of Appointment/ Re-Appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	August 29, 2026
6.	Brief Profile (in case of Appointment)	He holds a Bachelor's degree in Business Administration (BBA) from J. D. Birla Institute of Management, Jadavpur University (2020), and is a qualified Chartered Accountant. Mr. Vignesh Sonthalia has over 2 years of experience in the lubricants industry. Since joining the Company in 2024, he



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		has been actively involved in financial management, business planning, strategic initiatives, and operational functions, contributing to the Company's growth and strengthening its financial and market position.
7.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mahesh Sonthalia- Father Shashank Sonthalia- Brother Aman Sonthalia- Brother



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Annexure – B

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Appointment as Additional Director

<u>Sl.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Company	Sundrex Oil Company Limited
2.	Name of the Director	Aman Sonthalia
3.	DIN	06734795
4.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment
5.	Date of Appointment/ Re-Appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	August 29, 2026
6.	Brief Profile (in case of Appointment)	Mr. Aman Sonthalia, is one of the Promoters of our Company. He has been designated as Chief Financial Officer of the Company for a term of 5 (five) years commencing from November 18, 2024, to November 17, 2029. He holds a Bachelor's degree in Commerce (Hons.) with



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		specialization in Accounting and Finance from St. Xavier's College, University of Calcutta (2015), and is a qualified Chartered Accountant. He has also completed an MBA from IIM Udaipur. Mr. Sonthalia has over 7 years of experience in the lubricants industry. Since joining the Company in 2019, he has been actively involved in financial management, business planning, strategic initiatives, and operational functions, contributing to the Company's growth and strengthening its financial and market position..
7.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mahesh Sonthalia- Father Shashank Sonthalia- Brother Vignesh Sonthalia- Brother



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ANNEXURE C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

BRIEF PROFILE OF MR. ANIL KUMAR DUBEY, PARTNER OF M/S M & A ASSOCIATES, SECRETARIAL AUDITOR.

Sl.No	Particulars	Disclosure
1.	Name of the Secretarial Auditor Firm	M/S M & A ASSOCIATES
2.	Name of the Auditor	Mr. Anil Kumar Dubey
3.	Reason For Change	Term of Appointment: For a period of 5 (five) consecutive years, commencing from the Financial Year 2026-27 and continuing up to the Financial Year 2030-31, subject to the approval of the Members of the Company at the ensuing Annual General Meeting (AGM).
4.	Brief Profile	Fellow Member of the Institute of Company Secretaries of India and Law graduate. Presently he is practicing Company Secretary & Registered Valuer (SFA), Insolvency Professional and specializing in Company, Insolvency, Securities Law,



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		Valuation Matters and NCLT Appearances. He is also renowned academician in Corporate Law & Training. He infuses enthusiastic approach among his Teammates to utilize their maximum potential. He has been elected to Eastern India Regional Council of the Institute of Company Secretaries of India for the term 2019-2022 and served as its secretary for the year 2019- 2020 and Chairman for the term 2022-23. He is renowned Mind Power Trainer and helps various organizations to maximize the utilization of their human resources at optimum level. He is regular invitee by organizations for conducting various training programs
5.	Relationship between Directors	No relationship with any Board of Directors or KMP's of the Company.



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ANNEXURE D

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BRIEF PROFILE OF MR. SOHAN LAL JALAN, OF M/S SOHAN LAL JALAN & ASSOCIATES, COST AUDITOR.

Sl.No	Particulars	Disclosure
1.	Name of the Cost Auditor Firm	Sohan Lal Jalan & Associates
2.	Name of the Auditor	Mr. Sohan Lal Jalan
3.	Reason For Change	Term of appointment: For a term of 1 years commencing from financial year 2026-27.
4.	Brief Profile	Mr. Jalan has 40+ years of work experience in the fields of Finance, Accounts, Costing, Budgeting, MIS Installation & Implementation, Taxation and Statutory compliance in various industries of large corporate houses holding the position of Manager, General Manager, Vice President, Chief Financial Officer and Chief Executive Officer. Costing, Profits under Padta System was implemented in Texmaco Ltd (A Birla Organisation). Take Over of plants, Merger & Acquisition of



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		companies being in Jute and Chemical Industries got implemented. In HNG Group he Introduced & implemented Batch costing, Expansion cum Modernisation Project, Pricing and Budgetary Control. He was the part of team which implemented Activity Based Costing (ABC Costing), Office TPM and Six Sigma Projects in Gounterman & Piper (India) Ltd. (M L Mittal Group Company.) He is the Fellow Member of the Institute of Cost Accountants of India (ICAI) since 1980 and holds the certificate of practice. He is the Fellow Member of the Institute of Chartered Accountants of India since 1982 and the Institute of Company Secretaries of India since 1983. He has also successfully completed LL.B. in 1981 and B.Com (Hons.) in 1977 from Calcutta University.
5.	Relationship between Directors	No relationship with any Board of Directors or KMP's of the Company.



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