

STRATMONT INDUSTRIES LIMITED

Reg. & corp. Office: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra 400013
Email Id: stratmontindustriesltd@gmail.com , website : www.stratmontind.com, Tel: 022-44505596
CIN: L28100MH1984PLC339397

August 13, 2025

To,

Department of Corporate Relations

BSE Limited

P.J Tower, Dalal Street,
Fort, Mumbai-400001

Dear Sir/Madam

Ref: Security/Scrip Code: 530495

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday August 13, 2025 has considered and transacted the following business:

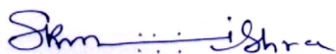
1. The Board has approved the Draft Notice of the 41st Annual General Meeting of the Company to be held on Monday, September 08, 2025 at 09.00 AM AT Shivam Party Hall Plot No.44-47, Rsc-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai -400091. The Notice of the AGM and Annual Report 2024-25 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2025.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Tuesday September 02, 2025 to Monday September 08, 2025 (both days inclusive) for the Purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04.00 P.M. Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Stratmont Industries Limited



Sudhanshu Kumar Mishra
Managing Director

Din: 10686675

Place: Mumbai

