

SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

May 16, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: STCL
Ref ISIN: INE932E01018

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Monday, 25th May, 2026**, at the branch office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 02:00 P.M. inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

Yours faithfully,

For Sangrahalaya Timber and Crafts Limited


Tarak Nath Dey
Managing Director
DIN: 00343396

