

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

Date: 8Th September 2025

To,

The Secretary

The Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal street, Mumbai – 400 001.

Dear Sir,

Sub: Approved Annual Report for the year 2024-25

Ref: Scrip Code: 530495/ISIN: INE473C01025

We would like to inform you that the Members of the Company at the 41st Annual General Meeting held on 8Th September, 2025 held at 09:00 am at Shivam Party Hall Plot No.44-47, Rsc-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai – 400 091 to transact the following business:

1. Considered, approved and adopted the Annual Financial Statements of the Company comprising of Audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Directors and Auditors' thereon (together Annual Report 2025).
2. Appointment of Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM).
3. To appoint a Director in place of Mr. Vatsal Agarwal (DIN: 07252960) who retires by rotation and, being Eligible offers himself for re-appoint.
4. To Regularised of Appointment of Mrs. Saumya Varma (DIN:11087724) as an Independent and Woman Director category) of the Company, not liable to retire by rotation.
5. To appointment Mr. Chinmay kumar Guha for Continuation of Independent Director beyond 70 years of age .
6. To Re-appointment of Mr. Chinmay Kumar Guha (DIN: 07706047) as an Independent Director, not liable to retire by rotation .
7. To consider and approve enhancement in the Limits of Investments/Loans / Guarantees / Securities under Section 186 of the Companies Act, 2013 .
8. To consider and approve enhancement the of Borrowing Limits of Loans under Section 180(1)(c) of the Companies Act, 2013

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Please note that the copy of the Annual Report has already been uploaded to the Stock Exchanges, at the time of dispatch to the Shareholders, vide our letter dated 13th August, 2025.

We request you to kindly take the above Annual Report 2025 on record as per Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully

For Stratmont Industries Limited



Sudhanshu Kumar Mishra

Managing Director

Din: 10686675

Place: Mumbai

