SUNSKY LOGISTICS LIMITED
(Formerly known as Sunsky Logistics Private Limited)
316, 3rd Floor, Isquare Corporate Park,
Near Shukan Mall, Science City Road,
Sola, Ahmedabad-380060, Gujarat, India
CIN NO.: U74999GJ2020PLC114376
GSTIN NO.: 24ABDCS8965M1ZM

SUNSKY LOGISTICS
Delivered With Pride.

Date: November 05, 2025

To,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on Friday, November 14, 2025.

Ref: Sunsky Logistics Limited (ID: SUNSKY; Code: 544566)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, November 14, 2025 at the registered office of the Company situated at T.F-316, I Square, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad- 380060 Gujarat, India

- To consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.
- Other business agenda, if any.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives will remain closed and will re-open after 48 hours of the declaration and publication of Unaudited Standalone Financial Results for the half year ended September 30, 2025.
Kindly take the above on record and oblige us.

Thanking You.

Yours Faithfully,

For SUNSKY LOGISTICS LIMITED

SUNSKY LOGISTICS LIMITED AHMEDABAD

AKASH A SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 08974910