



S G N TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER,
XLPE, CONTROL, DATA CABLES AND
AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Date:-04/09/2025

To,

Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Mumbai - 400001

Ref: BSE Security Code 531812

Sub: Intimation of Book Closure date.

Dear Sir/Madam,

Pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2025 to 29.09.2025 (both days inclusive) for the Purpose of 39th Annual General Meeting of the Company. The members whose name appear in the Register of Members as on 22.09.2025 will be entitled to vote in the meeting. Kindly acknowledge the receipt of the same.

Thanking You

For SGN Telecoms Limited

For S. G. N. Telecoms Ltd.

Director / Managing Director

Surinder Singh

Managing Director

DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.

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