



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: 14th January, 2026

To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 511563

SUBJECT: INTIMATION OF EXTRA ORDINARY GENERAL MEETING.

Dear Sir/Madam,

We would like to inform you that the **Extraordinary General Meeting (EOGM)** of the company will be held on **Monday 9th February, 2026 at 3:00 P.M.** at the registered office of the company i.e. 209, Rajani Bhavan, 569 M.G. Road Indore Madhya Pradesh 452001.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through **Central Depository Service (India) Limited (CDSL)** to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Monday 2nd February, 2026** shall be entitled to avail the facility of remote e-voting and voting to be held at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period **Friday 6th February, 2026 at 9:00 a.m. (IST) and end on Sunday, 8th February, 2026 at 5:00 p.m. (IST)**. and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company www.sanchayfinvest.in.
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at EGM through remote e-voting to be provided at the EGM.





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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Notice.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

* Please acknowledge and take on record the same.

Thanking You.

For Sanchay Finvest Limited,

Naresh Kumar
Sharma

Digitally signed by
Naresh Kumar Sharma
Date: 2026.01.14
20:32:21 +05'30'

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

