

SANATHNAGAR ENTERPRISES LIMITED

August 21, 2025

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

Sub: Intimation of 78th Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2025

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 78th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11.30 a.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In accordance with the aforesaid circulars, the Notice of the 78th AGM along with the Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent or Depository Participant(s).

The Company has fixed **Tuesday, September 23, 2025** as the 'Cut-off date' for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 78th AGM or to attend the AGM.

Pursuant to Regulation 44 of Listing Regulations, the schedule for the 78th Annual General Meeting is set out below:

Events	Details
Date of AGM	Tuesday, September 30, 2025
Remote e-voting period	
Cut-off date for eligibility of e-voting	Tuesday, September 23, 2025
Commencement of remote e-voting Period	9.00 a.m. (IST) on Saturday, September 27, 2025
Conclusion of remote e-voting period	5.00 p.m. (IST) on Monday, September 29, 2025

Kindly take the above information on your record.

Yours faithfully,
For Sanathnagar Enterprises Limited

Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No. A33077