

**CORPORATE OFFICE**

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.  
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

**FACTORY ADDRESS**

Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.  
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.  
Tel. No. 91-9081179797 / 91-9714109659

**REGISTERED OFFICE**

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: [sales@sanathan.com](mailto:sales@sanathan.com)

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: October 28, 2025

To,	
<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Trading Symbol: **SANATHAN**

Scrip Code: **544314**

Ref. No: - **2025-2026/Oct25/078**

Dear Sirs/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby submit, pursuant to regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimation pertaining to the meeting of the Board of Directors of Sanathan Textiles Limited ("the Company") is scheduled to be held on Wednesday, November 05, 2025, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter and half year ended September 30, 2025.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company is already closed till the expiry of 48 hours from the declaration of the said results.

A copy of this intimation is also being made available on the Company's website at [www.sanathan.com](http://www.sanathan.com).

We request you to take the same on your record.

Thanking You,

Yours faithfully,  
For Sanathan Textiles Limited

Jude Patrick Dsouza  
Company Secretary and Compliance Officer

