



**SABRIMALA**  
सबरी सबके लिए

23<sup>rd</sup> August, 2024

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
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*Scrip Code: 540132*  
*ISIN: INE400R01018*

**Sub: Intimation of 40<sup>th</sup> Annual General Meeting of Company for the Financial Year 2023-24 and details of cut-off date, book closure and e-voting period**

Dear Sir/ Ma'am,

We would like to inform you that the 40<sup>th</sup> Annual General Meeting ("AGM") of Sabrimala Industries India Limited ("the Company") is scheduled to be held on Tuesday, 17<sup>th</sup> September 2024 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

Further, relating to the AGM of the Company, you are requested to take on record the following:

1. The cut-off date is Tuesday, 10<sup>th</sup> September, 2024 for determining the eligibility to vote by electronic means. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories/ Registrar as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the time of meeting;
2. In pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books shall remain closed from Thursday, 12<sup>th</sup> September, 2024 to Friday, 13<sup>th</sup> September, 2024 (both days inclusive);
3. Further, pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting period shall commence on Friday, September 13<sup>th</sup>, 2024 (from 09:00 A.M IST) and ends on Monday, September 16<sup>th</sup>, 2024 (upto 05:00 P.M IST).

Thanking You

**For and on behalf of**  
**Sabrimala Industries India Limited**

**Suresh Kumar**  
**Mittal**

Digitally signed by Suresh  
Kumar Mittal  
Date: 2024.08.23 17:58:48  
+05'30'

**Suresh Kumar Mittal**  
**Managing Director**  
**DIN: 01835169**

**SABRIMALA INDUSTRIES INDIA LIMITED**

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CIN: L74110DL1984PLC018467