

Date : 13.08.2024

To,  
Dept. of Corporate Service,  
BSE Limited, P. J. Tower, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE : 530035**

Sub : Outcome of the Board Meeting

Reg : Compliance under Regulation 33 ( 3 ) & 30 and other applicable Regulation of the SEBI (LODR ) regulations 2015.

1. The Board of Directors of the company at their Meeting held today viz..13<sup>th</sup> August, 2024, has approved and taken on record the Unaudited Financial Result of the company for the quarter ended 30<sup>th</sup> June 2024.
2. A copy of Approved Unaudited Financial Result of the company for the quarter ended 30<sup>th</sup> June, 2024 Along with limited review Report.

We hereby inform you that Board Meeting commenced at **4.30 PM** and concluded at **05.00 PM**

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Santosh Fine Fab Ltd.

Niti Nilesh Jain  
Company Secretary & Compliance Officer  
M NO . 35060  
Place : Mumbai.