

SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020

Tel. : +91-11-46656666, Fax : +91-11-46656699

Our Email Address : For investor Services : investordesk.sael@gmail.com

Other than above : southasianenterprises@gmail.com, info@sael.co.in

elec.earthing.sael@gmail.com Website : www.sael.co.in

CIN NO.: L91990UP1990PLC011753



September 18, 2024

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526477

Sub.: Submission of copy of Newspaper Advertisement.

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement titled 'Intimation to Members of the Company about withdrawal of Item No. 2 of the Notice of 35th Annual General Meeting ('AGM') dated 13/08/2024' published today i.e. September 18, 2024, in the following newspapers:

- The Pioneer (Lucknow edition) — in English
- Dainik Jagran (Kanpur edition) — in Hindi

A soft copy of the relevant publication is appended to this letter. The same is also being made available on the Company's website at www.sael.co.in.

Thanking you,
for South Asian Enterprises Ltd.

Vishesh Jain
Compliance Officer
M. No.: A68586



Encl: a.a.

