

Sanathan Textiles Ltd. "Formerly known as Sanathan textiles PvL Ltd."
CORPORATE OFFICE
USth Fir, D Wing, Trade World Bidg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013,
Tel No. 022-66445312 + 16 / 022-24963304 - 07 / 022-66109036 - 40
FACTORY ADDRESS
Unit 1. Survey Plot No.157/4/1/2,150, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.157/4/1/2,150, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659
REGISTERED OFFICE
SRV NO.157/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli D1 396230.
Email: sales@aanathan.com
OMMANY DENTIFICATION NO. U77390N2005PLC005962

Date: January 13, 2025

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

Scrip Code: **544314**

Trading Symbol: SANATHAN

Ref. No: - 2024-2025/Sep24/002

Dear Sirs/Madam,

Sub: Intimation of the Board Meeting under Regulation 29(1) and 33 (3)(j) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on January 17, 2025.

We submit herewith the intimation, pursuant to regulation 29(1) and 33 (3)(j) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the meeting of the Board of Directors of Sanathan Textiles Limited ("the Company") is scheduled to be held on Friday, January 17, 2025, inter alia, to consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter and half year ended on September 30, 2024.

The trading window of the Company is already closed and the intimation for the same has been given on December 31, 2024 and it continues to remain closed.

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

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