

Date: January 13, 2025

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

