

Date : 22.05.2024

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..22th May 2024, has approved and taken on record the Audited Financial Result of the company for the quarter and year ended 31st March 2024.
2. A copy of Approved Audited Financial Result of the company for the quarter and year ended 31st March 2024 along with Auditors Report.
3. Declaration by the company for Audit Report with unmodified opinion enclosed.
4. Mr. Sajjan Agrawal appointed as the Internal Auditor of the Company for the Financial year 2024-25
5. Ms Lalita Lath, Practicing Company Secretary, appointed as the Secretarial Auditor of the Company for the Financial year 2024-25
6. Considered and approve all other business as per agenda.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 6.15 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.