



Regd. Off : Plot No 135A, 1st Floor, Chandran Nagar Main Road Chromepet, Chennai - 600044 Tamil Nadu
Phone : 044 28231258 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

14th September, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531898

Sub.: Intimation of Book Closure for 29th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of 29th Annual General Meeting ("AGM") to be held on Saturday, 28th September 2024 at 04:30 PM (IST) through Video Conferencing. You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Sanguine Media Ltd

ADITYA

Aditya Rupchand Suryayanshi
Director
DIN: 07703306

