

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: May 2, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for approval of Audited Financial Results for the quarter and year ended on 31st March, 2024 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Ref: Sagar Soya Products Limited, Script Code- 507663

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, May 9, 2024** at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009 to transact the following business.

1. To consider and approve Audited Financial Results along with the Audit Report for the quarter and year ended on **31st March, 2024** pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;
2. Any other business with the permission of the chair.

Please take the same on your record.

Thanking you

For Sagar Soya Products Limited



Arun Kumar Sharma
Director
DIN: 00369461

Place: Mumbai