



SABRIMALA

सबरी सबके लिए

18th November, 2024

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Intimation of Extraordinary General Meeting of Company and details of cut-off date, book closure and e-voting period

Dear Sir/ Ma'am,

We would like to inform you that the Extraordinary General Meeting ("AGM") of Sabrimala Industries India Limited ("the Company") is scheduled to be held on Monday, 16th December 2024 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

Further, relating to the EGM of the Company, you are requested to take on record the following:

1. The cut-off date is Tuesday, 10th December, 2024 for determining the eligibility to vote by electronic means. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories/ Registrar as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the time of meeting;
2. In pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books shall remain closed from Tuesday, 10th day of December to 2024, till Sunday, 15th day of December, 2024 (both days inclusive);

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

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Further, pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is providing e-voting facility to its shareholders to exercise the right to vote at the EGM. The remote e-voting period shall commence on Wednesday, December 11th, 2024 (from 09:00 A.M IST) and ends on Sunday, December 15th, 2024 (up to 05:00 P.M IST).

Thanking You

For and on behalf of Sabrimala Industries India Limited

Shibu Singh

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Company Secretary and Compliance Officer

Membership No.A71484

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