

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor, 185/A, Graham Firth Compound, Near Jay Coach, Goregaon (East), Mumbai 400 063, INDIA.

Phone: (022) 4219 8800/6122 8989 Fax (022) 42198830 E-mail: info@sutlejtextiles.com Website: www.sutlejtextiles.com

CIN.: L17124RJ2005PLC020927

02nd July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 532782

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip Code: SUTLEJTEX

Dear Sirs / Madam,

Sub: Intimation of Annual General Meeting

We wish to inform you that the Nineteenth (19th) Annual General Meeting ('AGM') of the members of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 30th July, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

You are requested to take note of the same.

Thanking you

Yours faithfully For **Sutlej Textiles and Industries Limited**

Manoj Contractor Company Secretary and Compliance Officer

