

**Date:** 27.05.2024

To,  
**BSE limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Mumbai - 400001.  
**Security Code : 514280**

Dear Sir/Madam,

**Subject : Update on Board Meeting to be held on Thursday the May 30, 2024**

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In continuation of our letter dated the May 17, 2024, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled on Thursday the May 30, 2024, shall also consider and approve the proposal of raising funds through issue of securities on preferential basis.

Kindly take the same on your record.

Yours Faithfully.

**For, Sanrhea Technical Textiles Limited**



**Dharmesh Patel**  
**(Company Secretary)**

