

Date: 11.02.2025

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

Dear Sir/Madam,

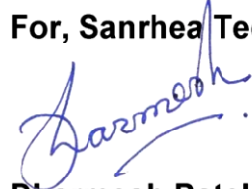
**Subject : Intimation of Postponement of Board Meeting and rescheduled on
February 13, 2025**

With reference to the earlier announcements dated February 07, 2025 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on February 12, 2025, is now postponed and further re-scheduled to be held on Thursday, February 13, 2025, inter-alia, to 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)

