

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/102/J

July 17, 2024

BSE Ltd.,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

Sub: Board Meeting for consideration of Unaudited Financial  
Results for the First Quarter ended on June 30, 2024

Security Code: 506105

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Thursday, July 25, 2024, to inter alia, consider the Unaudited Financial Results (Standalone and Consolidated) for the first Quarter ended June 30, 2024.

As informed earlier, please note that the Trading Window in respect of dealing in equity shares of the Company is closed for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' from July 1, 2024 till July 27, 2024.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

SOHAM  
ARUN  
DAVE

Digitally signed  
by SOHAM ARUN  
DAVE  
Date: 2024.07.17  
16:21:16 +05'30'

(SOHAM A. DAVE)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER