

SOUTH ASIAN ENTERPRISES LTD

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CIN NO.: L91990UP1990PLC011753



February 18, 2025

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526477
Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 19, 2025, inter-alia, for discussion on business matters.

Kindly take the above on record and acknowledge.

Thanking you,
for South Asian Enterprises Ltd.

Tej Bhan Gupta
Managing Director
DIN: 00106181

