SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

E - mail : secretarial@sangamgroup.com
Website : www.sangamgroup.com I Ph : +91-1482-245400-06

Sangam

Value through values

Ref: SIL/SEC/2023-24

Date: 31st August, 2024

The Manager Department of Corporate Services **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 001** **Scrip Code: 5251**	The Manager, Department of Corporate Services, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, **MUMBAI - 400 001** **Scrip Code: 514234**

Sub.:   Revise Notice for Closure of Register of Members and Intimation of Remote E-voting.

Dear Sir,

This is with reference to earlier intimation submitted with you, we have wrongly mentioned the Book Closure Dates as **7th September, 2024 to 13th September, 2024** (both days inclusive) instead of **20th September, 2024 to 23rd September, 2024** (both days inclusive)**.**

Therefore, requested you to update the Book Closure dates as given below -

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2O15, the register of Members and Share Transfer Books of the company will remain closed from Friday, 20th September, 2024 to Monday, 23rd September, 2024 (both days inclusive), to decide the entitlement of shareholders for the payment of dividend if approved at the ensuing Annual General Meeting.

Further, the Company will be availing remote e-voting services from the Central Depository Services Limited (CDSL). The e-voting period will be from Friday, 20th September, 2024 (at 9:00 A.M. IST) to Sunday, 22nd September, 2024 (at 5:00 P.M. IST) and on Monday, 23rd September, 2024 (within 30 minutes after the conclusion of Annual General Meeting).

Please find the same and take the same on record.

Thanking you.

Yours faithfully
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
M. No. 74400