

SANATHNAGAR ENTERPRISES LIMITED

Date: September 03, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

Sub: Newspaper Advertisement regarding the Notice of 77th Annual General Meeting of the Company, scheduled to be held on Wednesday, September 25, 2024 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of the Listing Regulations, we hereby submit copies of the enclosed advertisement published in the following newspapers in respect to the Notice of the 77th Annual General Meeting scheduled to be held on Wednesday, September 25, 2024 at 11.30 A.M. (IST) through VC / OAVM:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshdeep, Mumbai Edition in Marathi

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Sanathnagar Enterprises Limited

Shashank Nagar
Company Secretary & Compliance Officer
Membership No. A50668

Encl: As above

