

Date: February 28, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
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Scrip Code: **544314**

Trading Symbol: **SANATHAN**

Ref. No: - **2024-2025/Feb25/023**

Dear Sirs/ Madam,

Subject: Intimation of calendar of events for the postal ballot process

We hereby submit, pursuant to provisions of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company proposes to conduct Postal Ballot / E-Voting for obtaining approval of members of Sanathan Textiles Limited ("the Company") by way of a special resolution for:

1. To ratify Sanathan Textiles Limited – Employee Stock Option Plan – 2021 ("ESOP 2021"/ "Scheme")

M/s. DVD & Associates, Practicing Company Secretaries, are appointed to act as Scrutinizers for the purpose of conducting the e-voting process in a fair and transparent manner.

Calendar of events for the postal ballot process

Sr.No	Particulars	Schedule / Proposed date of Events
1	Cut - off date for identification of voting rights of the members	06-03-2025
2	Proposed date for Completion of dispatch of Postal Ballot Notice	07-03-2025
3	Newspaper publication of Postal Ballot Notice/E-voting Information	08-03-2025
4	Date and time of commencement of remote e-voting	09-03-2025
5	Date and time of end of remote e-voting	07-04-2025
6	Submission of report by the Scrutinizers	09-04-2025
7	Date of declaration of results of voting	09-04-2025



CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2, 250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1, 314/1, 315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. U17299DN2005PLC005690

The copy of postal ballot notice will be submitted in due course

Kindly take the same on your records

Thanking you,
Yours faithfully,

FOR SANATHAN TEXTILES LIMITED

Jude Patrick Dsouza
Company Secretary and Compliance Officer

