

Date: 14.09.2024

To,  
**BSE limited**  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai - 400001.  
**Security Code : 514280**

Dear Sir/Madam,

**Subject : Revised Intimation of Book Closure and Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

**Ref : Intimation dated 5th September, 2024**

We refer to our letter dated **5th September, 2024** with regard to intimation of **Record Date**, we request you to read the **Record Date as Friday, 20th September, 2024 instead of** Friday, 13th September, 2024 and the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 and Sunday, September 22, 2024** (both days inclusive) **instead of** Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 41th Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2024.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the revised Book closure and Record Date for the purpose of determining the eligibility of the equity shareholders for the dividend shall be as detailed below:

Symbol	Type of Security	Record Date	Book Closure (both days inclusive)		Purpose
			From	To	
BSE-514280	Equity	Friday, 20th September, 2024	Saturday, 21th September, 2024	Sunday, 22th September, 2024	Determination of members eligible for payment of dividend of Rs.1.50/- per equity share (i.e. 15% of the face value) for financial year 2023-24, if declared by the shareholders at the ensuing AGM

**Corporate Office & Works :** Dr. Ambedkar Road, Kalol (N.G.) 382721. **Phone :** (02764) 225204, 227831 **Fax :** (02764) 227696.

**Regd. Office :** Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014.

**Tel. Fax :** (079) 27545646 **Email :** sanrhea@gmail.com **Web. :** www.sanrhea.com

**CIN :** L17110GJ1983PLC006309

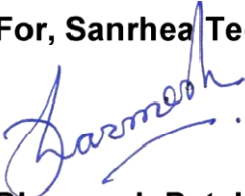
					to be held on 30th September, 2024
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The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 4th October, 2024, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Yours Faithfully,

**For, Sanrhea Technical Textiles Limited**



**Dharmesh Patel**  
**(Company Secretary)**

