



Date: 30th January, 2025

To,
The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531569

Sub: Intimation of Notice of Board Meeting to be held on Monday, 10th February, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2025 at the registered office of the Company to consider and transact the following businesses:

1. To approve Un-Audited Financial Results along with Limited Review Report for the Third Quarter Ended 31st December, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Sanjivani Paranteral Limited

Ravikumar Bogham
Company Secretary Cum Compliance Officer