

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: 14.08.2024

To,
Department of corporate Service (DSC-CRD)
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 507663

Sub: Notice of Book Closure of Sagar Soya Products Limited.

Dear Sir/Madam,

We wish to inform that pursuant of Section 91 of the Companies Act, 2023 and Regulation 42 of SEBI Listing Obligation and Disclosure Requirement, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 42nd (Forty Second) AGM from **Thursday, August 29, 2024 to Wednesday, September 4, 2024 (both days inclusive)**.

Kindly take the same on your record and acknowledgement the same.

Thanking you,

Yours faithfully,

FOR SAGAR SOYA PRODUCTS LTD



Pooja Vipin Mandhana
Company Secretary & Compliance Officer
ACS: 41134