

Date: 07.02.2025

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

Dear Sir/Madam,

Subject : Board Meeting Intimation for raising funds

The meeting of Board of Directors of the Company will be held on Wednesday the 12th February, 2025, inter alia, to consider and approve the proposal of raising funds through issue of securities on preferential basis.

Kindly take the same on your record.

For, Sanrhea Technical Textiles Limited



Dharmesh Patel
(Company Secretary)

