

SANATHNAGAR ENTERPRISES LIMITED

July 24, 2023

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

Sub: Intimation of 76th Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2023

We would like to inform that the 76th Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, August 17, 2023 at 11.30 a.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

This is for your information and record please.

Yours faithfully,
For Sanathnagar Enterprises Limited

Shashank Nagar
Company Secretary & Compliance Officer
Membership No. A50668