

# SANATHNAGAR ENTERPRISES LIMITED

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January 10, 2025

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

Scrip Code: **509423**

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("SEBI Listing Regulations").**

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Dear Sir(s),

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Sanathnagar Enterprises Limited ('the Company') is scheduled to be held on Thursday, January 16, 2025, *inter-alia* to consider and approve the Un-audited Financial Results alongwith Limited Review Report of the Company for the quarter and nine months ended December 31, 2024.

This intimation is also being uploaded on the Company's website at [www.sanathnagar.in](http://www.sanathnagar.in)

Kindly take the above information on your records.

**Yours faithfully,**  
**For Sanathnagar Enterprises Limited**

**Abhijeet Shinde**  
**Company Secretary**  
**Membership No.: A33077**