

25th August, 2022

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Intimation of 38th Annual General Meeting of Company for the Financial Year 2021-22 and details of cut-off date, book closure and e-voting period

Dear Sir/ Ma'am,

We would like to inform your good office that the 38th Annual General Meeting ("AGM") of Sabrimala Industries India Limited ("the Company") is scheduled to be held on Tuesday, 27th September 2022 at 11:00 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

Further, relating to the AGM of the Company, you are requested to take on records the following:

1. The cut-off date is Tuesday, 20th September, 2022 for determining the eligibility to the vote by electronic means. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories/ Registrar as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the time of meeting;
2. In pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books shall remain closed from Tuesday, 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive);



SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034
Tel.: 011- 41514958, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in
CIN: L74110DL1984PLC018467

3. Further, pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting period shall commence on Saturday, September 24, 2022 (from 09:00 A.M IST) and ends on Monday, September 26, 2022 (upto 05:00 P.M IST).

Thanking You

For and on behalf of
Sabrimala Industries India Limited



Divya Saluja
Company Secretary & Compliance Officer
Membership No: 62065