

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201 Chiranjiv Complex Mahalaxmi Five Road, Paldi, Ahmedabad-380007

Contact No.: + 91 7778878401 Website: www.saptakchem.com

Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

27th January, 2024

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 506906

Sub: Outcome of Board Meeting held on Saturday, January 27, 2024.

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, January 27, 2024, at 12:30 p.m. and concluded on 01:00 p.m. **inter alia** considered and approved the following:

1. Draft of the Postal Ballot Notice seeking approval of shareholders of the company.
2. Appointment of Mrs. Rupali Modi, Practicing Company Secretary (C.P. 11350) as scrutinizer for postal ballot process through physical submission of ballot forms as well as electronic mode to conduct the Postal Ballot / E-voting process in a fair and transparent manner.

You are requested to kindly take the above information on records.

Thanking you,
Yours faithfully,

For Saptak Chem and Business Limited

Chirag Nanavati
Director
DIN: 08196966