

Date: 21.01.2025

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 Unaudited Financial Result

The meeting of Board of Directors of the Company will be held on Friday the 31st January, 2025, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the quarter ended on December 31, 2024.

Kindly take the same on your record.

For, Sanrhea Technical Textiles Limited



Dharmesh Patel
(Company Secretary)

