



SABRIMALA

सबरी सबके लिए

8th September 2023

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: Submission of Newspaper Advertisement of Intimation of 39th Annual General Meeting

Ref: Regulation 47 and 30 of the SEBI(LODR) Regulations,2015

Dear Sir/ Ma'am,

In pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed the copies of the newspaper publication of Intimation of 39th Annual General Meeting of the Company, scheduled to be held on Friday, September 29, 2023 at 11:00 A.M through video conferencing ("VC")/ other audio-visual means ("OAVM"), published in following newspapers:

- English Language: "Financial Express" PAN India Edition dated 7th September, 2023.
- Regional Language: "Jansatta" Delhi NCR Edition dated 8th September, 2023.

We request you to kindly take this information on record.

Thanking You
Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited


Radhika Tosniwal
Company Secretary & Compliance Officer
Membership No: A38307



Encl: As Above

SABRIMALA INDUSTRIES INDIA LIMITED

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