



04th September 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Notice of the Board Meeting to be held on 8th September 2023

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday 8th September 2023 inter alia to consider the following;

1. To fix date, day, time and place of the 13th Annual General Meeting of the Company and to approve the draft notice thereof
2. To consider and approve the draft director's report alongwith Annexure's for the F.Y. 2022-2023
3. To appoint Scrutinizer for 13th Annual General Meeting
4. To fix the date of closure of Register of Members and Share Transfer Books of the Company
5. To consider directors who liable to retire by rotation and re-appointment
6. Any other item, if any, with the permission of the Chair

This is for your information and records.

Thanking You,
For Sanghvi Brands Limited
(Formerly known as Sanghvi Brands Private Limited)

Kruti H. Shah
Company Secretary