

SANATHNAGAR ENTERPRISES LIMITED

July 25, 2023

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

Sub: Annual General Meeting, Book Closure and Cut-off Date Intimation

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated July 24, 2023 wherein the Company had informed that the 76th Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, August 17, 2023 at 11.30 a.m. (IST) through Video Conference / Other Audio Video Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In accordance with the aforesaid circulars, the Notice of the 76th AGM along with the Annual Report of the Company for the financial year ended March 31, 2023 is being sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent or Depository Participant(s).

The Company has fixed **Thursday, August 10, 2023** as the 'Cut-off date' for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 76th AGM or to attend the AGM.

Pursuant to Section 91 of the Companies Act 2013 and pursuant to Regulation 42 and 44 of Listing Regulations, the schedule for the 76th Annual General Meeting is set out below:

Events	Details
Date of AGM	Thursday, August 17, 2023
Remote e-voting period	
Cut-off date for eligibility of e-voting	Thursday, August 10, 2023
Book Closure dates	Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive)
Commencement of remote e-voting Period	9.00 a.m. (IST) on Monday, August 14, 2023
Conclusion of remote e-voting period	5.00 p.m. (IST) on Wednesday, August 16, 2023

This is for your information and record please.

Yours faithfully,
For Sanathnagar Enterprises Limited

Shashank Nagar
Company Secretary & Compliance Officer
Membership No. A50668