

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P D Mello Road, Mumbai, Maharashtra, 400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Tel: 022 -32997884 / 9699197884

Date: 17th July, 2023

To,
Department of Corporate Services (DSC-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Prior intimation of Board Meeting pursuant Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: SAGAR SOYA PRODUCTS LTD

BSE Scrip Code: 507663

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors ("Board") of Sagar Soya Products Limited (the "Company") is scheduled to be held on Friday 21 July, 2023, to inter alia,

1. To consider and evaluate proposals for raising funds up to Rs. 12 Crores including determination of issue price as may be permitted under applicable laws, subject to the approval of the shareholders of the Company;
2. To confirm the Date, Time and Notice for convening 41st Annual General Meeting ('AGM') of the members of the Company;
3. Any other matter, if required with the permission of the chair.

Further, the trading window for insiders has been closed from 1st July, 2023 and shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of Financials Results for the quarter 1 of FY 2023-24.

This is for your information and records.

Thanking you.

For Sagar Soya Products Limited



Arun Kumar Sharma
Director
DIN: 00369461