

SANATHNAGAR ENTERPRISES LIMITED

Date: 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: Newspaper Advertisement regarding the 76th Annual General Meeting of the Company to be held on Thursday, August 17, 2023 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars issued by Ministry of Corporate Affairs, we hereby submit copies of the enclosed advertisements for the attention of the members, in respect of information regarding 76th Annual General Meeting of the Company scheduled to be held on **Thursday, August 17, 2023** at 11.30 am (IST) through VC/OAVM, in the following newspaper:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshwadeep, Mumbai Edition in Marathi

This is for your information and record please.

Thanking You,

**Yours faithfully,
For Sanathnagar Enterprises Limited**

**Shashank Nagar
Company Secretary & Compliance Officer
Membership No. A50668**

Encl: As above

