

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

Date: November 9, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 507663

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Thursday, 09th November, 2023, has approved and taken on record the following:

1. Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with statement of Asset and Liabilities and Cash Flow Statement;
2. Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company;

The Board Meeting commenced at 2.45 pm and concluded at 3.15 pm (IST).

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

For **SAGAR SOYA PRODUCTS LIMITED**



ARUN KUMAR SHARMA
DIRECTOR
DIN: 00369461