



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

8th September 2023

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

Security ID: SBRANDS

Security Code: 540782

Subject: Outcome of the Meeting of the Board of Directors held on 8th September 2023

Dear Sir/Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on Friday 8th September 2023 has, inter alia, considered and approved the followings items of agenda:

1. The Board decided to hold its 13th Annual General Meeting of the Company on Saturday the 30th of September 2023 at 12.00 noon through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”)
2. The Board approved the draft notice for conveying the 13th Annual General Meeting tabled before the Board.
3. The Board approved the draft director’s report with the Annexure for the F. Y. 2022-2023 tabled before the Board.
4. The Board has appointed N K M & Associates Company Secretaries as the Scrutinizer of the Company for the 13th Annual General Meeting.
5. The Register of Member and share transfer registers will remain closed from 23rd September 2023 to 30th September 2023.
6. Ms. Disha Sanghvi will be liable to retire by rotation and offers herself for re-appointment in ensuing Annual General Meeting.

The Board Meeting started 5.40 p.m. and concluded 7 p.m.

Please acknowledge and take the same on record.

Thanking You,

For Sanghvi Brands Limited
(Formerly known as Sanghvi Brands Private Limited)

Kruti H. Shah
Company Secretary and Compliance Officer

CIN: L74999PN2010PLC135586

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