



Sanathan Textiles Ltd. "Formerly known as Sanathan textiles Pvt. Ltd."

**CORPORATE OFFICE**

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.  
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

**FACTORY ADDRESS**

Unit 1. Survey Plot No.187/4/1/2, 250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.  
Unit 2. Survey Plot No.320/1/1/2/1/1, 314/1, 315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.  
Tel. No. 91-9081179797 / 91-9714109659

**REGISTERED OFFICE**

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. U17299DN2009PLC005690

Date: February 01, 2025

To,  <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
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Scrip Code: **544314**

Trading Symbol: **SANATHAN**

Ref. No: - **2024-2025/Dec24/010**

Dear Sirs/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on February 10, 2025.**

We submit herewith the intimation, pursuant to regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the meeting of the Board of Directors of Sanathan Textiles Limited ("the Company") is scheduled to be held on Monday, February 10, 2025 to inter alia consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and nine months ended December 31, 2024.

The trading window of the Company is already closed and the intimation for the same has been given on December 31, 2024, and it continues to remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

This is for your information and records. A copy of this intimation is also being made available on the Company's website at <https://www.sanathan.com/investor-relations>.

Thanking You,

Yours faithfully,  
For Sanathan Textiles Limited

Jude Patrick Dsouza  
Company Secretary and Compliance Officer

