



Ref: SIL/SEC/2023-24

Date: 31st August, 2023

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u> Scrip Code: 5251</p>	<p>The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> Scrip Code: 514234</p>
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Sub: Notice for Closure of Register of Members and Intimation of Remote E-voting.

Dear Sir,

The 37th Annual General Meeting (AGM) of the Company is scheduled on Friday, 22nd September, 2023 at 4.00 p.m. through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs and SEBI Circular.

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive), to determine shareholder's eligibility for Payment of dividend, if approved at the ensuing Annual General Meeting.

The Company will be availing remote e-voting services from the Central Depository Services Limited (CDSL). The e-voting period will be from Monday, the 18th September, 2023 (9.00 a.m. IST) to Thursday, 21st September, 2023 (5.00 p.m. IST) and on Friday, 22nd September, 2023 (within 30 minutes after the conclusion of Annual General Meeting).

Thanking you.

**Yours faithfully,
For Sangam (India) Limited**

**(A.K. Jain)
Company Secretary
FCS – 7842**