



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

8th September 2022

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 2022

Dear Sir/Madam,

This is to inform Exchange that the Board of Directors of the Company at their meeting held on Thursday 8th September 2022 has, inter alia, considered and approved the followings items of agenda:

1. The Board decided to hold its 12th Annual General Meeting of the Company on Friday the 30th of September 2022 at 3.30 p.m. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”)
2. The Board approved the draft notice for conveying the 12th Annual General Meeting tabled before the Board.
3. The Board approved the draft director’s report with the Annexure for the F. Y. 2021-2022 tabled before the Board.
4. The Board has appointed N K M & Associates Company Secretaries as the Scrutinizer of the Company for the 12th Annual General Meeting.
5. The Register of Member and share transfer registers will remain closed from 23rd September 2022 to 30th September 2022.
6. Mr. Narendra Sanghvi will be liable to retire by rotation and offers himself for re-appointment in ensuing Annual General Meeting.

The Board Meeting started 4.20 p.m. and concluded 5.30 p.m.

Please acknowledge and take the same on record.

Thanking You,

For Sanghvi Brands Limited
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K.H. Shah.
Kruti H. Shah
Company Secretary and Compliance Officer



CIN: L74999PN2010PLC135586

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