



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

September 29, 2023

TO
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

DEAR SIR,

The 30th Annual General Meeting of the members of the Company has been held today.

At the Annual General Meeting, the Shareholders have cast their Votes for approval of the Audited Balance Sheet as on March 31, 2023 and the Profit & Loss account for the year ended on that date.

The Shareholders have also, inter alia, cast their Votes for re-appointment of Mr. Mahesh Chandak and Mr. Prasan Chand Jain, Directors retiring by rotation.

The Certified Copies of the Minutes of the Annual General Meeting along with the Chairman's Speech shall be sent to you in due course.

This is for your kind information and records.

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

RADHIKA MAHESHWARI
COMPANY SECRETARY