

SANATHNAGAR ENTERPRISES LIMITED

Date: July 26, 2023

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

Sub: Newspaper Advertisement regarding the Notice of 76th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the enclosed advertisements regarding the Notice of 76th Annual General Meeting of the Company to be held on **Thursday, August 17, 2023** at 11.30 am (IST) through Video Conference ('VC') /Other Audio-Visual Means ('OAVM') giving details of book closure, information on e-voting and other related information in the following newspaper:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshwadeep, Mumbai Edition in Marathi

This is for your information and record please.

Thanking You,

Yours faithfully,
For Sanathnagar Enterprises Limited

Shashank Nagar
Company Secretary & Compliance Officer
Membership No. A50668

Encl: As above

