



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

06-12-2024

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalai Street Mumbai- 400001

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 33rd AGM

BSE CODE: 511563

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th December, 2024 to Monday, 30th December, 2024 (both days inclusive) and the Company has fixed Monday, 23rd December, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 33rd AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For Sanchay Finvest Limited,

Digitally signed by NARESH KUMAR
NANDLAL SHARMA
Date: 2024.12.06 18:02:33 +05'30'

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

