

# SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)  
400009, Phone: 022 23480110, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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August 22, 2025

To,

**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**BSE Scrip Code: 531930**

Dear Sir/ Ma'am,

**Subject: Submission of Newspaper Advertisement in respect of information regarding 41<sup>st</sup> Annual General Meeting (AGM) to be held on Tuesday, 16<sup>th</sup> day of September, 2025 at 01:30 P.M. through Video Conference (VC) /Other Audio-Visual Means (OVAM), Remote E-Voting information and Record Date.**

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Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with corresponding circulars and notifications issued thereunder, please find enclosed herewith copies of the following newspaper advertisement titled **“PUBLIC NOTICE TO THE MEMBERS – 41<sup>ST</sup> ANNUAL GENERAL MEETING”** published in the following newspapers:

Newspaper	Language	Editions	Date of Publication
The Free Press Journal	English	Mumbai	22-08-2025
Navshakti	Marathi	Mumbai	22-08-2025

Further, the aforesaid newspaper advertisements are also uploaded on the website of the Company at <http://www.sarthakindustries.com/notices>.

Kindly take the aforementioned information on records.

Thanking you,  
Yours faithfully,

**For Sarthak Industries Limited**

**Riya Bhandari**  
**Company Secretary & Compliance Officer**

*Enclosure: A/a*







