

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, website: www.sarthakindustries.com

August 23, 2025

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Intimation of 41st Annual General Meeting (41st AGM) and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cut-off Date/E-voting.

1. Convening of the 41st AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2024-2025:

We wish to inform you that the 41st Annual General Meeting of the Company will be held on **Tuesday, 16th day of September, 2025 at 01:30 P.M.** IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

2. Closure of Share Transfer Books and Register of Members:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held on **20th August, 2025**. The dates for the Register of Members and Share Transfer Books shall be closed from **Monday, 01st September, 2025 to Friday, 16th September, 2025 (both days inclusive)** on account of the AGM. A duly completed form is enclosed herewith for your information and records as **Annexure-I**.

3. Fixing Cut-off Date/E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed **Tuesday, 09th September, 2025**, as the cut-off date to record the entitlement of the shareholders to cast their votes electronically (*Remote e-voting*) during the voting period and during the 41st AGM of the Company to be held on **Tuesday, 16th day of September, 2025 at 01:30 P.M.**

A duly completed form is enclosed herewith for your information and records as **Annexure-II**.

This above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

Enclosure: A/a

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, website: www.sarthakindustries.com

Annexure: I

The following are the details for the Book Closure:

Security Code/ISIN	Type of Security	Book Closure	Cut-off Date for payment of dividend	Purpose
BSE: 531930 ISIN: INE074H01012	Equity Shares	From Monday, 01 st September, 2025 To Tuesday, 16 th September, 2025 (both days inclusive)	Not Applicable	Annual General Meeting

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 41st Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Tuesday, 09 th September, 2025
2.	Commencement of remote e-voting during which members may cast their vote.	From Saturday, 13 th September, 2025 (09:00 A.M. IST) To Monday, 15 th September, 2025 (5:00 P.M. IST)

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer