

SANATHNAGAR ENTERPRISES LIMITED

April 14, 2025

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

Scrip Code: **509423**

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 17, 2025, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Further as per our communication dated March 26, 2025, the trading window for dealing in securities of the Company has been closed for all designated persons from April 1, 2025 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto April 19, 2025 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.sanathnagar.in

Kindly take the above information on your records.

Yours faithfully,
For Sanathnagar Enterprises Limited

Abhijeet Shinde
Company Secretary
Membership No.: A33077