20th August 2026

To,

Metropolitan Stock Exchange of India Limited (MSE),

205(A), 2nd Floor, Piramal Corporate Park,

Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

Symbol: SARNIMAL

ISIN: INE464R01022

Subject: Outcome of Board Meeting as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation of our intimation dated 17th August 2026 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today, Thursday, 20th August 2026 have, inter alia considered and approved the following agendas:

1. The Board of Directors considered and approved the proposal for raising funds by creating, issuing, offering and allotting upto 6,00,00,000 (Six Crores) convertible warrants, on preferential allotment basis, for cash consideration, aggregating up to INR 6,00,00,000 (Rupees Six Crores only), convertible into equivalent number of fully paid-up equity shares of face value of Rs. 1/- each ("Warrants") at an issue price of INR 1.00 ("Issue Price") at par, per Warrant, to proposed investors comprising Non-Promoter Entities. The proposed investors are:-

S. No	Name of Investors	Category	Nature of Securities	No. of Securities
1	Amrabathi Investra Private Limited	Non-Promoter Entity	Warrants	1,50,00,000
2	Masatya Technologies Private Limited	Non-Promoter Entity	Warrants	1,50,00,000

3	Vardan Ceqube India Investment Fund	Non-Promoter Entity	Warrants	1,50,00,000
4	Panafic Industrials Limited	Non-Promoter Entity	Warrants	1,50,00,000

2. The Board of Directors approved the proposal for increasing in the authorized share capital of the Company from existing ₹5,00,00,000 (Rupees Five Crores only)) to ₹12,00,00,000 (Rupees Twelve Crores) by addition of Equity Share Capital of ₹7,00,00,000/- (Rupees Seven Crores Only), consequent to and in connection with the proposed preferential issue of share warrants, subject to the approval of the members of the Company. The Board also approved the consequent alteration of Clause V of the Memorandum of Association of the Company, subject to the approval of the members and such other approvals as may be required.

3. The Board of Directors also approved the following in regard to the proposed preferential issue of warrants;

Number of Warrants to be issued	create, issue, offer and allot upto 6,00,00,000 (Six Crores) convertible warrants
Issue Price	issue price of INR 1.00 ("Issue Price") at par
Conversion Terms	convertible into equivalent number of fully paid-up equity shares of face value of Rs. 1/- each

The detailed terms and conditions regarding the proposed preferential issue of warrants are being mentioned in the notice of the 45th Annual General Meeting of the Company.

4. The Board of Directors considered and approved the draft Notice along with the Board of Director's Report for convening the 45th Annual General Meeting for the year 2026. The Board of Directors has also approved the convening of the 45th Annual General Meeting ("AGM") of the Members of the Company on Wednesday, 16th September 2026 at 11:30 AM, at the deemed registered office of the Company situated at S-524, 1st Floor, Vikas Marg Shakarpur, New Delhi - 110092, to transact the business as set out in the Notice of the 45th AGM.

5. The Board approved the appointment of Mr. Amit Kumar (IBBI Registration No. 12492) for carrying out the valuation in connection with the proposed preferential issue of share warrants.

6. The Board of Directors considered and approved the appointment Mr. Sandeep Kumar Singh, Chartered Accountant in whole time practice (Membership No.: 511685), Proprietor of Sandeep Kumar Singh & Co. Chartered Accountants (FRN: 035528N) as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner for the purpose of 45th Annual General Meeting of the Company.

The aforesaid meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:30 PM.

Kindly take the above information on your records.

Thanking You,

For **SARNIMAL INVESTMENT LIMITED**

SARNIMAL INVESTMENT LIMITED CIN L65100DL1981PLC012431 DELHI 110001

Parul Kumar

(Director)

DIN: 10264303

Place: Delhi