

SARNIMAL INVESTMENT LIMITED

REGD OFF: 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 11000

Email: sarnimalinvestltd@gmail.com

Website: www.sarnimal.com

CIN: L65100DL1981PLC012431

PH: 011 - 43592522

Date: 20th August 2026

To,

Metropolitan Stock Exchange of India Limited (MSE),
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070.

Symbol: SARNIMAL

ISIN: INE464R01022

Subject: Intimation regarding Book Closure

Dear Sir/Madam,

This to inform you that 45th Annual General Meeting of SARNIMAL INVESTMENT LIMITED ("The Company") will be held on Wednesday, 16th September 2026 at 11:30 AM., at the deemed registered office of the Company situated at "S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015.

Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books will be closed from Wednesday 09th September 2026 to Wednesday 16th September 2026 (both the days inclusive), for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2025-2026.

Please take note of the following dates for e-voting:

- Date and time of commencement of remote e-voting:

12th September 2026 at 09:00 AM.

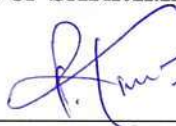
- Date and time of conclusion of remote e-voting:

15th September 2026 at 05:00 PM.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**



Parul Kumar

(Director)

DIN: 10264303



Place: Delhi