

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001
CIN: L65100DL1981PLC012431

Date: 23 may 2025

To,
The Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Symbol: SARNIMAL
ISIN: INE464R01022

Subject: Intimation regarding Cancellation of Extraordinary General Meeting and Withdrawal of Preferential Issue Process

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Sarnimal Investment Limited ("the Company") at its meeting held on 23 may 2025 which was conduct on an shorter notice, under which the board has decided to **cancel the Extraordinary General Meeting (EGM)** which was scheduled to be held on 26th May 2025, and also to **withdraw the proposed preferential issue of securities** that was to be considered in the said EGM.


The decision has been taken pursuant to a management decision, and accordingly, all resolutions proposed to be considered at the EGM stand withdrawn

We request you to take the above information on record and disseminate it to the stakeholders.

Thanking You,

For and on behalf of

Sarnimal Investment Limited


Director/Authorised Signatory

Parul Kumar
(Additional Director)
DIN: 10264303