

# SARNIMAL INVESTMENT LIMITED

REGD OFF: 406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001

Email: sarnimalinvestltd@gmail.com

Website: www.sarnimal.com

CIN: L65100DL1981PLC012431

PH: 011 - 43592522

Date: 06<sup>th</sup> September 2025

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: Notice of Annual General Meeting and Book Closure.

Dear Sir/Madam,

- 1) This is to inform that the Annual General Meeting of the members of Sarnimal Investment Limited will be held on Tuesday, 30<sup>th</sup> September 2025 at 10:30 A.M. at the corporate office of Company at " S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092".
- 2) Register of members and share transfer books will be closed from Tuesday 23<sup>rd</sup> September 2025 to Tuesday 30<sup>th</sup> September 2025 (both the days inclusive).
- 3) The remote e-voting period begins on Saturday, 27<sup>th</sup> September 2025 at 9:00 AM, and ends on Monday, 29<sup>th</sup> September 2025 at 5:00 PM.

A copy of Notice of Annual General Meeting is enclosed herewith.

Thanking You,

For Sarnimal Investment Limited

  
Parul Kumar

(Additional Director)

DIN: 10264303



Enclosure: As above

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**Subject:** Copy of the Annual Report 2024 - 2025

Dear Sir/Madam,

In terms of the provisions of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of the Annual Report of the Company including Notice of Annual General Meeting for the financial year 2024 - 2025. The Annual Report of the Company has also been uploaded on the Company's website <https://www.sarnimal.com/annual-reports>,

We request you to kindly take the above information on your records & oblige.

Thanking You,

For SARNIMAL INVESTMENT LIMITED

  
Parul Kumar

(Additional Director)

DIN: 10264303



**Enclosure:** As above