

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: 06th 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: Intimation regarding Book Closure

Dear Sir/Madam,

This to inform you that 44th Annual General Meeting of SARNIMAL INVESTMENT LIMITED ("The Company") will be held on Tuesday, 30th September 2025 at 10:30 A.M. 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 Register of Members and share transfer books will be closed from Tuesday 23rd September 2025 to Tuesday 30th September 2025 (both the days inclusive), for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2024 - 2025.

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

Date and time of commencement of remote e-voting: **27th September 2025 at 9.00 AM.**

Date and time of conclusion of remote e-voting: **29th September 2025 at 5.00 PM.**

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

Thanking you,

For Sarnimal Investment Limited


Parul Kumar
(Additional Director)
DIN: 10264303



Encl: As above