

SARNIMAL INVESTMENT LIMITED

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

CIN: L65100DL1981PLC012431

30th 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: Outcome of 44th Annual General Meeting (AGM) of the Company held on Tuesday,
30th September 2025 at 10:30 A.M.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Saturday, 06th September 2025, we wish to inform that the 44th Annual General Meeting of Company (AGM) was duly held today, on Tuesday, 30th September 2025 at 10:30 A.M., at the office of the Company situated at S-524, First Floor, Vikas Marg, Shakarapur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Parul Kumar (DIN: 10264303), was appointed as Chairperson of the Meeting and the Company Secretary welcomed all the members present at the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order. The Chairperson took up matters as set out in notice of Annual General Meeting and the members after some initial discussions considered the following items at the meeting.

S. No	Particulars	Resolution Type	Status
1	Adoption of Audited Financial Statements	Ordinary	Result awaited from Scrutinizer
2	Re-appoint Mr. Sudhir Kumar Agarwal (DIN: 00024935),	Ordinary	Result awaited from Scrutinizer
3	Regularization of Additional Director Mr. Parul Kumar (DIN: 10264303)	Special	Result awaited from Scrutinizer
4	Approval For Related Party Transactions	Special	Result awaited from Scrutinizer



Further, the Chairperson informed that **Mr. Sandeep Kumar Singh** (Membership No. 511685) Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

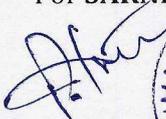
The Chairperson thanked all the members present at the venue for attending the AGM and declared the Meeting to be concluded.

The 44th Annual General Meeting concluded at 11.15 AM.

Kindly take the above information on your records.

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**



Parul Kumar
(Director)
DIN: 10264303

Place: Delhi