

SARNIMAL INVESTMENT LIMITED

Regd Add: 406, 4TH FLOOR, ARUNACHAL BUILDING, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI - 110001

Website: www.sarnimal.com

CIN: L65100DL1981PLC012431

Email: sarnimalinvestltd@gmail.com

Phone: 011-43592522

25th MAY 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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th May 2026**, at the registered office of Company, inter alia to consider, approve and take on records the Audited Financial Results for the quarter and financial year ended on 31st March 2026 and to consider other business items, if any.

Pursuant to the forthcoming meeting of the Board of Directors to consider the Audited Financial Results, the closure of trading window will end 48 hours after the results are made public on 28th May 2026.

Kindly take the above information on your records.

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**

Parul Kumar

(Director)

DIN: 10264303