

SARNIMAL INVESTMENT LIMITED

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, Delhi -110001

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65100DL1981PLC012431

PH: 011-43592522

Date: 11.11.2024

To,

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East,
Mumbai-400098

Dear Sir/Madam

Sub: Notice of Board Meeting to be held on 14th November, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday 14th day of November, 2024 at registered office of Company, inter alia to consider the following:

1. To consider and approve unaudited financial Results for the quarter and half year ended September, 2024.
2. Any other matter with board permission.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 14th day of November, 2024 . This is for your information and record.

Thanking You
For SARNIMAL INVESTMENT LIMITED



NITIN AGARWAL *
(Director)
DIN: 03122245