

SARNIMAL INVESTMENT LIMITED

(CIN: L65100DL1981PLC012431)

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

Phone: 011-43592522 Email: sarnimalinvestltd@gmail.com Website: www.sarnimal.com

Date: 26th March 2025

To,

Metropolitan Stock Exchange of India Limited (MSE),
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

Symbol: SARNIMAL
ISIN: INE464R01022

Sub: Outcome of the Board Meeting held on 26th March, 2025.

Dear Sir/Madam,

In pursuance of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Sarnimal Investment Limited ("the Company") in its meeting held on today i.e., Wednesday, 26th March 2025, has, inter-alia, considered and approved, the following matters;

1) Shifting of the registered office of the Company within the local Limits of the same city and within the same state.

The Board of Directors in their meeting held on Wednesday, 26th March 2025 has considered and approved the shifting of registered office of the company from **508, 5th Floor, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001** to **406, 4th Floor, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001**, within the local limits of the Registrar of Companies, Delhi & Haryana.

The Board Meeting commenced at **12:45 PM** (IST) and concluded at **01:15 PM** (IST).

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

Thanking You,

Sarnimal Investments Limited
Sarnimal Investment Limited

Director/Authorised Signatory

Sudhir Agarwal
(Director)
DIN: 00024935



Place: Delhi