

SARNIMAL INVESTMENT LIMITED

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

CIN: L65100DL1981PLC012431

Date: 28th April 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 02nd May, 2025 as per Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02nd May, 2025 at the registered office of the Company, inter-alia to consider and approve the following -

- Proposal for issuance of Equity Shares by way of Preferential Allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013.
- Appoint Scrutinizer for the E-Voting Process.
- Providing E-Voting Facility for the Extraordinary General Meeting (EGM).
- To fix the Date/ Time/ Venue for convening the Extra Ordinary General Meeting for seeking shareholders' approval for the proposed allotment of Equity Shares on Preferential Allotment basis.
- Opening of a Separate Bank Account for receiving the application money.

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

Thanking You,

For and on behalf of
Sarnimal Investment Limited

For Sarnimal Investment Limited

Parul Kumar

(Additional Director)
Director/Authorized Signatory
DIN: 10264303

