

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001
CIN: L65100DL1981PLC012431

Date: 02nd May 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 02nd May, 2025.

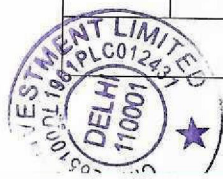
Dear Sir/Madam,

With reference to our Intimation of Board Meeting dated 28th April 2025 and in compliance with the 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 today i.e., 02nd May 2025, has, inter-alia, considered and approved, the following matters;

1. Issuance of fully paid Equity Shares by way of Preferential Allotment.

Subject to the approval of the members and other authorities concerned, to issue and allot up-to 50,00,000 (fifty lakhs) fully paid equity shares of the face value of Rs. 1/- each (one only) (hereinafter referred to as "Equity Shares"), at an issue price of Rs.1/- (one only) per equity share or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018, to the following proposed allottees, belonging to the Non-Promoter Individual category (hereinafter referred to as "**Proposed Allottees**").

S. No	Name of Proposed Allottees	Category	No. of Equity Shares
1	Mr. Ankit Garg	Non-Promoter Individual	20,00,000
2	Mr. Mukesh Kumar Gupta	Non-Promoter Individual	15,00,000
3	Mr. Rama Nand Gupta	Non-Promoter Individual	15,00,000
Total Equity Shares			50,00,000



2. Convening of the Extra-Ordinary General Meeting.

For seeking the approval of the Shareholders for the above matter, the Board of Directors of the Company has also approved for convening of an Extra-Ordinary General Meeting ('EGM') of the Shareholders of the Company to be held on **Monday, 26th May 2025 at 10:30 AM**, at the correspondence address of the Company situated at "S-524, First Floor, School Block, Vikas Marg, Shakarpur, Delhi-110092".

The Board of Directors has fixed 25th April 2025 as the cut-off date for the purpose of the determining the eligibility of the shareholders, for the purpose of dispatch of the notice of EGM along with the details of E-Voting to the shareholders.

Further, Mr. Sandeep Kumar Singh, Practicing Chartered Accountant, Proprietor of M/S Sandeep Kumar Singh & Co (Membership No. 511685) has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner for the said EGM.

The Board Meeting commenced at **04:00 PM (IST)** and concluded at **04:30 PM (IST)**.

We request you to kindly take note of the above information on your records.

Thanking You,

For and on behalf of
SARNIMAL INVESTMENT LIMITED



Parul Kumar
(Additional Director)
DIN: 10264303