

# SARNIMAL INVESTMENT LIMITED

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

Date: 02/05/2025

To,  
Head - Listing  
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: - Sub: Intimation regarding Book Closure

Dear Sir/Ma'am,

This to inform you that EGM of SARNIMAL INVESTMENT LIMITED will be held on May 26<sup>th</sup>, 2025 at 10:30 A.M. at, "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi-110092, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from Sunday 18<sup>th</sup> May, 2025 to Monday 26<sup>th</sup> May, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Extra-Ordinary General Meeting for the financial year 2024-25.

Please make note of the following dates for e-voting:


Date and time of commencement of remote e-voting: Thursday, 22<sup>nd</sup> May, 2025 at 9:00 A.M. Date and time of end of remote e-voting: Sunday, 25<sup>th</sup> May, 2025 at 5:00 P.M.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully

For SARNIMAL INVESTMENT LIMITED  
For SARNIMAL INVESTMENT LIMITED

  
Director/Authorised Signatory  
PARUL KUMAR  
(Additional Director)  
DIN: 10264303



Enclosure: As above