

SAL/SE/2023-24/P92
February 02, 2024

To,
The Manager, Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting
Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, 12th February, 2024, at 05:30 p.m. to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Quarter ended as on 31st December, 2023.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated December 30, 2023 the trading window of the Company had been closed from 1st, January 2024 and will open 48 hours after the declaration of Financial Results for the Quarter ended 31st December, 2023.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

ROOPESH VED
DIRECTOR
DIN: 01504998