

SAL/SE/2023-24/P51

September 02, 2023

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

Dear Sir,

Sub: Book Closure for the purpose of Annual General Meeting

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 29th September, 2023 for the Financial Year ended on 31st March, 2023.

In continuation of same, we would like to inform that 22nd September, 2023 will be the cut-off date for the purpose of offering e-voting facility to the Members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 29th September, 2023. Further, we hereby inform that the cut-off date for dispatch of Annual Report of 41st Annual General Meeting is 25th August, 2023.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,
Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

ROOPESH VED
DIRECTOR
(DIN: 01504998)