

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor
Post, Chengalpattu District, Tamilnadu- 603 308.

||www.saptarishiagro.com || Saptarishi121@gmail.com

|| CIN: L15499TN1992PLC022192 || Contact No. 079-
40306965 ||



Date: 6th September, 2022

Company Code: - 519238

Scrip Id: SPTRSHI

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure and Notice of 30th Annual General Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 we notify the followings as under.

1. The 30th Annual General Meeting of Members of Saptarishi Agro Industries Limited will be held on Friday, 30th September, 2022 at 12:30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
2. The Register of Members and Share Transfer Books of the company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting [AGM) of the company to be held on Friday, 30th September, 2022.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E- Voting) to all shareholders holding shares either in physical or in electric form as on the cut-off date i.e. Friday, 23rd September, 2022. The remote e-voting will commence on Tuesday, 27th September, 2022 at 9.00 A.M and ends on Thursday, 29th September, 2022 at 5.00 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Saptarishi Agro Industries Limited

Krunal R Patel
Director
DIN: 02517567