

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: 31st August 2024

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

SCRIP CODE: 519238 | SCRIP ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

Sub: Intimation of Book Closure and Notice of 32nd 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 32nd Annual General Meeting of Members of Saptarishi Agro Industries Limited will be held on Monday, 23rd September, 2024 at 11:00 a.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 Monday, 16 September, 2024 to Monday, 23 September, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting [AGM] of the company to be held on Monday, 23rd September, 2024.
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. Monday, 16 September, 2024. The remote e-voting will commence on Friday, September 20, 2024 at 9.00 A.M and ends on Sunday, September 22, 2024 at 5.00 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For, Saptarishi Agro Industries Limited,

Priyanka Tripathi
Company Secretary & Compliance Officer
Membership No.: A29454

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**