



SAAKSHI MEDTECH AND PANELS LIMITED

Date: 06th September, 2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051.

Symbol: SAAKSHI
ISIN: INE0PSK01027

Subject Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation. 2015.

Dear Sir Madam,

Pursuant to Regulation 30 and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we are pleased to inform you that the 15th Annual General Meeting of the Members of **SAAKSHI MEDTECH AND PANELS LIMITED** (Formerly Known As **SAAKSHI MEDTECH AND PANELS LIMITED PRIVATE LIMITED**) scheduled to be held on **Monday, 30th September, 2024 at 04.00 p.m.**

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is 23rd September, 2024.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you.

Yours Faithfully,

For **SAAKSHI MEDTECH AND PANELS LIMITED**
(Formerly Known As Saakshi Medtech and Panels Private Limited)

Aniket
Vijay Latkar

Digitally signed by
Aniket Vijay Latkar
Date: 2024.09.06
21:23:58 +05'30'

Mr. Aniket Vijay Latkar
Chairman and Managing Director
DIN: 03312108

Registered Office Address: Plot No: EL-23, 'J' Block, MIDC Industrial Area, Bhosari, Pune – 411026
Tel.: 020 - 39854400 - 39854429, **Email Id:** aniket_latkar@yahoo.com, **Website:** www.smtpl.co
GSTIN : 27AAMCS9520N1ZM **Company CIN :** U51909PN2009PLC133690