



September 05, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Scrip Code: SABAR

Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (Both days inclusive) for the purpose of holding 06th Annual General Meeting of the Company.

The details are as follows:

Symbol	Type of Security	Book Closure	Purpose
SABAR	Equity	Tuesday, September 24, 2024 till Monday, September 30, 2024 (Both days inclusive)	6 th Annual General Meeting of the Company scheduled on September 30, 2024

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 23, 2024, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Annual General Meeting of the Company.

The remote e-voting period will commence on Friday, September 27, 2024 at 09:00 AM and ends on Sunday, September 29, 2024 at 05:00 PM.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Sabar Flex India Limited

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Hikmatbahadur Krishabahadur Kunwar
Managing Director
DIN: 00024010