

September 04, 2025

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Scrip Symbol: SACHEEROME

Dear Sir/Madam,

Sub: Record Date and Book Closure Date for the purpose of voting in AGM

We wish to inform that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025, at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 25, 2025 to Monday, September 29, 2025 (both days inclusive). Further, the Company has fixed Monday, September 22, 2025 as the "Record Date" for the purpose of determining the entitlement of Members for e-voting and voting at AGM Venue.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Sacheerome Limited


Manoj Arora
(Chairman and Managing Director)
DIN: 01811530



Sacheerome Limited

CIN No. L74899DL1992PLC049258

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