



Date: 05/10/2024

NSE Symbol: SAHAJ

To,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Subject: Outcome of the Board Meeting held on 05th Day of October 2024 for application to MCA for the grant of further extension of period of Annual General Meeting by two months.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, we wish to inform you that the Board of Director in the meeting held on Saturday, 05th Day of October 2024 at 03:20 P.M. to make an application with the Registrar of Companies, Jaipur, for further extension of time for holding the Annual General Meeting for the FY 2023-24 for a period of two months from the last date on which the Annual General Meeting of the Company should have been held as per extension given by Registrar of Companies, Jaipur Order dated 30/09/2024.

The Company is listed on SME Exchange after listing multiple provisions of various laws applicable and there is no Company Secretary in the Company to initiate the process of Annual General Meeting for the financial year ended 2024. Therefore, the Company has requested the Registrar in Form GNL-1 for the grant of the further Extension of period of Annual General Meeting by two months.

You are requested to take the same on your record.

The Board Meeting Started at 03.20 P.M. and concluded at 03:30 P.M.

This is for your kind information.

For Sahaj Fashions Limited

Rohit Tosniwal

Whole-time director

DIN: 03507310

Sahaj Fashions Limited

CIN : L17119RJ2011PLC035248

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