

Date: 08/11/2024

To

The Manager-Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Block G, C/1, Bandra Kurla

Complex, Bandra (E), Mumbai – 400 051

Maharashtra, India

Ref.: SAHAJ FASHIONS LIMITED (NSE Symbol: SAHAJ),

Subject: AGM Schedule of Our Company

Dear,

We wish to inform you that the 13th Annual General Meeting of the company for the financial year ended 31st March, 2024 is scheduled to be held on Saturday, 30th Day of November, 2024 at 01.00 P.M. at registered office of the Company situated at Khasra No. 1474, Village – Srinagar, Tehsil - Nasirabad, Ajmer, Rajasthan - 305025.

Company Name	Sahaj Fashions Limited
Company ISIN	INE013901017
Notice cut-off date Benpos for sending Annual Report/Notice* Consider any Friday's Benpos Prior or nearer to 30 days from the date of AGM/EGM	01/11/2024
Notice Dispatch date	08/11/2024
Book Closure Date	24/11/2024 to 26/11/2024
Record Date* 1 day prior to book closure date	23/11/2024
E-voting Cut-off of Date *Not earlier than seven days before the date of General Meeting	23/11/2024

Sahaj Fashions Limited

CIN : L17119RJ2011PLC035248

Reg. Office Khasra No. 1474, Gram-Srinagar, Dist.-Ajmer (Raj.) INDIA 305 025
Cell No. +91 98870 69339, 98290 73928, 94627 88792 E-mail : sahaj.fashions@gmail.com

E- Voting Start Date with Time	27/11/2024 at 09.00 A.M.
E- Voting End Date with Time	29/11/2024 at 05.00 P.M.
AGM Date with time	30/11/2024 at 01.00 P.M.
Result Date	02/12/2024

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Sahaj Fashions Limited

RohitTosniwal

Whole-time director

DIN: 03507310

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