

Date: 25/11/2024

**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

Sub.: Submission of outcome of Board Meeting held on Monday, 25th November, 2024 at 05.30 P.M. and concluded at 06:50 P.M.

Ref: Sahaj Fashions Limited, NSE Symbol: SAHAJ

Dear Madam/Sir,

This is in continuation to our letter dated 14<sup>th</sup> November, 2024 and with reference to above we hereby submit the outcome of meeting of Board of Directors of Sahaj Fashions Limited held on Today on Monday, 25<sup>th</sup> November, 2024 at 05.30 P.M. and concluded at 06:50 P.M. as under:

Board has postponed the discussion on the matter for the next meeting for approval of the Un-audited financial results of the Company for the quarter and half year ended 30th September 2024 along with Statuary Auditors Limited Review Report in compliance of Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, (hereinafter referred as "Listing Regulations") we are pleased to submit the same.

Thanking you

Yours faithfully

For Sahaj Fashions Limited

Norat Mal Choudhary Managing Director

DIN: 03558999

## Sahaj Fashions Limited