

CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2, 250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: July 13, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
--	--

Trading Symbol: **SANATHAN**

Scrip Code: **544314**

Ref. No: - **2025-2026/Jul25/057**

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are pleased to inform you that, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Sanathan Textiles Limited ('the Company') has dispatched letters to those Members whose e-mail Ids are not registered with Depository Participants i.e. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'). These letters provide a weblink to Company's website, from where the Notice convening the 20th Annual General Meeting (AGM) and the Annual Report for the FY 2024-25 can be accessed.

A copy of the dispatched letter is enclosed herewith for your reference and records.

Thanking You,

**Yours faithfully,
For Sanathan Textiles Limited**

**Jude Patrick Dsouza
Company Secretary and Compliance Officer**



CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2, 250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1, 314/1, 315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081173797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: July 13, 2025

To,
The Member of
Sanathan Textiles Limited

Dear Sir/Madam,

Sub: Notice of 20th Annual General Meeting of the Members of Sanathan Textiles Limited
and Annual Report for the Financial Year 2024-25

We hope this letter finds you well.

We wish to inform you that the 20th Annual General Meeting ('AGM') of Sanathan Textiles Limited ('the Company') is scheduled to be held on Monday, August 04, 2025, at 4:00 P.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

We understand that your email id is not registered, however we consider you as one of our esteemed shareholder and hence we take utmost pride to share the weblink of the Notice and the Annual Report uploaded on our website and the link to the same is as follows www.sanathan.com>**investor relations>financial performance> Annual>2024-2025**.

As you are aware, we consider **Green Manufacturing Practices** and would really appreciate, if you would register your e-mail id with your respective Depository Participants (DPs) i.e. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL'). So that you get the first view of our Annual Report every year on your email id.

Further, the copy of the Notice and Annual Report can be accessed on the website of Company i.e. www.sanathan.com, and also on the website of the respective Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited which is www.nseindia.com and www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com/>.

Details for the AGM are as under:

Cut-off date	July 28, 2025
Remote e-voting period commences	From 9:00 AM (IST) on Thursday, July 31, 2025
Remote e-voting period ends	At 5:00 PM (IST) on Sunday, August 03, 2025

We look forward to your participation in the AGM and thank you for your continued support.

Thanking you,
For Sanathan Textiles Limited

Sd/-
Jude Patrick Dsouza
Company Secretary and Compliance Officer