

SANGAM (INDIA) LIMITED

CIN : L17118RJ 1984PLC 003173

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Value through values

Ref: SIL/SEC/2023-24

Date: 31st August, 2024

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>MUMBAI - 400 001</u> <u>Scrip Code: 5251</u>	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <u>Scrip Code: 514234</u>
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Sub.: Notice for Closure of Register of Members and Intimation of Remote E-voting.

Dear Sir,

We wish to inform that the Thirty Eighth (38th) Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, 23rd September, 2024 at 4:00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the applicable circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the company will remain closed from Friday, 20th September, 2024 to Monday, 23rd September, 2024 (both days inclusive), to decide the entitlement of shareholders for the payment of dividend if approved at the ensuing Annual General Meeting and Annual General Meeting.

Further, the Company will be availing remote e-voting services from the Central Depository Services Limited (CDSL). The e-voting period will be from Friday, 20th September, 2024 (at 9:00 A.M. IST) to Sunday, 22nd September, 2024 (at 5:00 P.M. IST) and on Monday, 23rd September, 2024 (within 30 minutes after the conclusion of Annual General Meeting).

Please find the same and take the same on record.

Thanking you.

Yours faithfully
For Sangam (India) Limited

(Arjun Agal)
Company Secretary
M. No. 74400