



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvridha Shopping Centre, Paldi,  
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822  
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 01<sup>st</sup> June, 2026

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 544217</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol - SANSTAR</b>
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**Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

**Ref: Stock Exchange Intimation dated 30<sup>th</sup> May, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation with Intimation made on Saturday, 30<sup>th</sup> May, 2026 we wish to inform you that the Company has re-published a Newspaper Advertisement on 01<sup>st</sup> June, 2026 in Financial Express (Gujarati).

The advertisement intimates about Extra-Ordinary General ("EGM") of the Company which is scheduled to be held on Saturday, June 20, 2026, at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, including General Circular No. 09/2024 dated September 19, 2024, and other circulars issued in this regard (collectively referred to as "MCA Circulars").

Further, the advertisement also provides information relating to the e-voting facility made available to the shareholders, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI Listing Regulations, and the Secretarial Standards issued by the Institute of Company Secretaries of India.

A copy of the said newspaper advertisement is enclosed herewith for your reference and records.



**Sanstar**<sup>TM</sup>  
Limited

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The above information is also available on the website of the Company [www.sanstar.com](http://www.sanstar.com).

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

**For, Sanstar Limited**



**Fagun Harsh Shah**  
Company Secretary & Compliance Officer  
(ACS-62163)

