



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21
CIN : L10621GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 31st August, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Sub: Intimation of Book Closure and Cut-off date.

Dear Sir/Madam,

We wish to inform you that the 44th Annual General Meeting of the Company is scheduled to be held on Wednesday, September 23rd, 2026 at 11:30 A.M. (IST).

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed as provided below:

Security Code	Type of Security & Paid-up value	Book Closure Date	Purpose
544217	Equity, Rs. 2/- each	Thursday, September 17, 2026 to Wednesday, September 23, 2026 (Both days inclusive)	Annual General Meeting

Kindly consider this communication as due compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)