

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)

400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

August 20, 2025

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Wednesday, August 20, 2025 - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (*including any statutory modification(s), amendment(s) and re-enactment(s) thereof*), this is to inform you that the Board of Directors of the Company at their meeting held today at Corporate Office i.e. **Wednesday, August 20, 2025**, has, *interalia*, considered and approved the following items of agenda:

1. Approved the Notice of 41st Annual General Meeting and Board's Report along with requisite annexure.
2. The Register of Member & Share Transfer Books of Company will remain closed from **Monday, 01st September, 2025 to Tuesday, 16th September, 2025** (*both days inclusive*) for the purpose of Annual General Meeting.
3. The 41st Annual General Meeting of the Company will be held on **Tuesday, 16th day of September, 2025 at 01:30 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
4. Appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (Membership No.: F-7859 & COP No.: 24303) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 41st Annual General Meeting.

The Meeting commenced at **05.00 P.M.** and concluded at **05.30 P.M.**

Kindly take the same on your record.

Thanking you
Yours Faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer