

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

Date: 23rd August, 2025

To,
BSE Limited
25th Floor,
New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 531930

Dear Sir/ Ma'am,

Subject: - 1. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015) – Intimation to the Shareholders holding shares in physical mode.

2. Special window - re-lodgement for transfer of physical shares.

In compliance with Regulation 30 and any other applicable Regulations, if any of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that pursuant to the SEBI – Master Circular dated 07th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024,) , we hereby confirm the dispatch of the intimation through registered post to the physical shareholders of the Company whose Folios are incomplete with regard to PAN, KYC and Nomination Details, requesting them to update the same at the earliest.

The physical shareholders are requested to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. M/s. Sarthak Global Limited. The prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at <http://www.sarthakindustries.com/formats-for-kyc>.

Further, in terms of the circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 issued by Securities and Exchange Board of India, circular regarding the special window for re-lodgement of transfer requests of physical shares has also been uploaded on the website of the Company viz. <https://www.sarthakindustries.com/>.

Kindly take the aforementioned information on records.

Thanking you,
Yours faithfully,
For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer