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

July 20, 2026

To,

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

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Intimation of 42nd Annual General Meeting (42nd AGM) and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cut-off Date/E-voting.

1. **Convening of the 42nd AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2025-2026:**

   We wish to inform you that the 42nd Annual General Meeting of the Company will be held on **Tuesday, 18th day of August, 2026 at 01:00 P.M.** IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

2. **Closure of Share Transfer Books and Register of Members:**

   Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held on **20th July, 2026**. The dates for the Register of Members and Share Transfer Books shall be closed from **Saturday, 08th August, 2026 to Tuesday, 18th day of August, 2026** (*both days inclusive*) on account of the AGM. A duly completed form is enclosed herewith for your information and records as **Annexure-I.**

3. **Fixing Cut-off Date/E-voting:**

   Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed **Tuesday, 11th day of August, 2026**, as the cut-off date to record the entitlement of the shareholders to cast their votes electronically *(Remote e-voting)* during the voting period and during the 42nd AGM of the Company to be held on **Tuesday, 18th day of August, 2026 at 01:00 P.M.**

   A duly completed form is enclosed herewith for your information and records as **Annexure-II.**

This above is for your information and dissemination please.
Thanking you,
Yours faithfully,
For Sarthak Industries Limited

Riya Jain
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Adobe Acrobat Reader version: 2026.001.21691

Riya Bhandari
Company Secretary & Compliance Officer

Enclosure: A/a

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Annexure: I

The following are the details for the Book Closure:

Security Code/ISIN	Type of Security	Book Closure	Cut-off Date for payment of dividend	Purpose
BSE: 531930 ISIN: INE074H01012	Equity Shares	**From** Saturday, 08th August, 2026 **To** Tuesday, 18th day of August, 2026 *(both days inclusive)*	Not Applicable	Annual General Meeting

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 42nd Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Tuesday, 11th day of August, 2026
2.	Commencement of remote e-voting during which members may cast their vote.	**From** Saturday, 15th August, 2026 (09:00 A.M. IST) **To** Monday, 17th August, 2026 (5:00 P.M. IST)

For Sarthak Industries Limited

Riya Jain
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Riya Bhandari
Company Secretary & Compliance Officer