

August 26, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Security ID: SBRANDS

Security Code: 540782

Sub: Intimation of the date of 15th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 15th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 23, 2025 at 02:30 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed, September 16, 2025 as the “Cut-off date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

Copies of the AGM Notice and the Annual Report for the Financial Year 2024-25 will be sent to the Stock Exchanges and to the Members through electronic mode and will also be uploaded on Company’s website at www.sanghvibrands.com in due course

Thanking you,
Yours faithfully,

For **Sanghvi Brands Limited**

Aman Sharma
Company Secretary and Compliance Officer

Encl: As above