

Tuesday, September 8, 2026

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: BSE Scrip Code: 540782

Symbol: SBRANDS

ISIN: INE204Y01010

Subject: Intimation for Book Closure pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of Sanghvi Brands Limited ("**the Company**") shall remain closed from **Saturday, September 12, 2026 to Friday, September 18, 2026** (both days inclusive) in connection with the 16th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 18, 2026 at 2:30pm.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking You

For Sanghvi Brands Limited

Aman
Sharma
Digitally signed
by Aman Sharma
Date: 2026.09.08
17:14:35 +05'30'

Aman Sharma
Company Secretary & Compliance Officer
Membership No.: A28639
Place: Pune