



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

To,
Date: 1st September 2023
Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East) Mumbai - 400059.

Subject: AGM/EGM Schedule of Our Company

Dear,

We wish to inform you that the 13th **AGM/EGM** of the company for the financial year ended 31st March 2023 is scheduled to be held on Saturday 30th September 2023 at 12.00 noon through video conferencing.

Company Name	Sanghvi Brands Limited
Company ISIN	INE204Y01010
EVS Number - if CDSL Evoting	
Cut off Date for sending Annual Report *Consider Friday's Benpos Prior or nearer to 21 days from the date of AGM/EGM	1 st September 2023
Annual Report Dispatch date (Email)	9 th September 2023
Book Closure Date	23 rd September 2023 to 30 th September 2023
Dividend Record Date *1 day prior to book closure date	NA
Cut off Date For E-voting *7 days prior to the date of AGM	23 rd September 2023
E- Voting Start Date with Time	27 th September 2023
E- Voting End Date with Time	29 th September 2023
AGM Date with time	30 th September 2022 12.00 noon
Dividend Rate, if any	NA
Laptop Requirement	NA
Staff Requirement For AGM	NA
Result Date (If NSDL)	NA
Scrutinizer Name & Email id	N K M & Associates Company Secretaries csnikitakedia@gmail.com Nikita Kedia
Req. Notice in PDF :	
Company logo in JPG (optional) :	
Resolution Description Word file (as per Polling Paper):	
Resolution in PDF:	

Kindly acknowledge and take on record the same
Thanking you
Yours faithfully

For Sanghvi Brands Limited

Sd/-

Kruti Shah
Company Secretary

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005, India
Tel 020 67634800



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005, India
Tel 020 67634800

E-mail : info@sanghvibrands.com

Website : www.sanghvibrands.com