



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

Date: 4th September 2024

To,
Bigshare Services Pvt. Ltd
Office No. S6-2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri East, Mumbai - 400093, Maharashtra, India.

Subject: AGM/~~EGM~~ Schedule of Our Company

Dear,

We wish to inform you that the 14th **AGM/~~EGM~~** of the company for the financial year ended 31st March 2024 is scheduled to be held on Monday 30th September 2024 at 2.00 p.m. through video conferencing.

Company Name	Sanghvi Brands Limited
Company ISIN	INE204Y01010
Partly Paid-up ISIN, if any	NA
Notice cut-off date Benpos for sending Annual Report/Notice *Consider any Friday's Benpos Prior or nearer to 30 days from the date of AGM/~~EGM~~	30 th August 2024
Last Date of Notice Dispatch	7 th September 2024/8 th September 2024
Book Closure Date	23 rd September 2024 to 30 th September 2024
Record Date *1 day prior to book closure date	22 nd September 2024
E-voting Cut-off of Date *Not earlier than seven days before the date of General Meeting	23 rd September 2024
E- Voting Start Date with Time	27 th September 2024 10.00 a.m.
E- Voting End Date with Time	29 th September 2024 6.00 p.m.
AGM/ ~~EGM~~ Date with time	30 th September 2024 2.00 p.m.
Dividend Rate, if any	NA
Laptop Requirement	NA
Staff Requirement For AGM	NA
*VC (Video Conferencing) Service, in case of Virtual Meeting	BIGSHARE
*E-Voting Service Provider	BIGSHARE
Result Date – Mention only If NSDL E-voting	30 th September 2024
Scrutinizer Name, Email id & Entity Id	N K M & Associates Company Secretaries csnikitakedia@gmail.com Nikita Kedia

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



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Job Requirement	
Bulk Emailing – AGM Notice/Annual Report	YES
Bulk Emailing – TDS Communication Email	NA
Bulk Emailing – ACH Intimation Email	NA
Inland Letter Printing	NA
Dividend Warrant Printing	NA
Mailing Label Stickers (Address Sticker)	NA
E-Voting Result (As per SEBI's Reg.44 Format)	YES

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Sanghvi Brands Limited

Sd/-

Kruti Shah
Company Secretary

CIN: L74999PN2010PLC135586

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