

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

29th August, 2023

To,

BSE Limited

Listing Department

25th Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Intimation of Thirty Eighth Annual General Meeting (38th AGM) and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Cut-off Date/E-voting.

1. **Convening of the 38th AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2022-23:**

We wish to inform you that the 38th Annual General Meeting of the Company will be held on **Monday, 25th day of September, 2023 at 12:30 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. **Fixation of dates for 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, 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 **29th August, 2023**. The Register of Members and Share Transfer Books shall be closed from **Thursday, 14th September, 2023 to Monday, 25th September, 2023** (*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 **Monday, 18th September, 2023**, 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 38th AGM of the Company to be held on **Monday, 25th September, 2023 at 12:30 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 and on behalf of Sarthak Global Limited

Ankit Joshi

Company Secretary & Compliance Officer

Enclosure: A/a

SARTHAK GLOBAL LIMITED

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Annexure: I

The following are the details for the Book Closure:

Security Code	Type of Security	Book Closure	Cut-off Date for payment dividend	Purpose
BSE: 530993	Equity Shares	From Thursday, 14 th September, 2023 To Monday, 25 th September, 2023 <i>(both days inclusive)</i>	Not Applicable	Annual General Meeting

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 38th 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.	Monday, 18 th September, 2023
2.	Commencement of remote e-voting during which members may cast their vote.	From Friday, 22 nd September, 2023 (09:00 A.M. IST) To Sunday, 24 th September, 2023 (5:00 P.M. IST)

For and on behalf of Sarthak Global Limited

Ankit Joshi
Company Secretary & Compliance Officer

Copy to:

To National Securities Depository Limited 4 th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013	To Central Depository Services (India) Limited 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001	To Sarthak Global Limited 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai - 400021
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