

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

August 01, 2026

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: Outcome of Board of Directors Meeting held on Saturday, August 01, 2026 - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (*including any statutory modification(s), amendment(s) and re-enactment(s) thereof*), this is to inform you that the Board of Directors of the Company at their meeting held today at Corporate Office i.e. **Saturday, August 01, 2026**, has, *interalia*, considered and approved the following items of agenda:

Sr. No.	Businesses Transacted
1.	Approved the Notice of 41 st Annual General Meeting and Board's Report along with requisite annexure.
2.	The Register of Member & Share Transfer Books of Company will remain closed from Friday, 21st August, 2026 to Monday, 31st August, 2026 (<i>both days inclusive</i>) for the purpose of 41 st Annual General Meeting.
3.	The 41 st Annual General Meeting of the Company will be held on Monday, 31st August, 2026 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
4.	Appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (<i>Membership No.: F-7859 & COP No.: 24303</i>) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 41 st Annual General Meeting.

The meeting commenced at **12:00 P.M. (IST)** and concluded at **12:30 P.M. (IST)**.

Kindly take the above information on records and confirm compliance.

Thanking you,
Yours faithfully,
For and on behalf of Sarthak Global Limited

Ankit Joshi
Company Secretary & Compliance Officer