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 03, 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: Intimation of 41st Annual General Meeting (41st AGM) and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cut-off Date/E-voting.

1. **Convening of the 41st AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2025-2026:**

   We wish to inform you that the 41st Annual General Meeting of the Company will be held on **Monday, August 31, 2026 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. **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, as amended, 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 **August 01, 2026**. The dates for the Register of Members and Share Transfer Books shall be closed from **Friday, August 21, 2026 to Monday, August 31, 2026 (***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, August 24, 2026**, 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 41st AGM of the Company to be held on **Monday, August 31, 2026 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 Date: 2026.08.03 10:51:26 +05'30' Adobe Acrobat Reader version: 2026.001.21691

Ankit Joshi
Company Secretary & Compliance Officer

Enclosure: A/a

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

Annexure: I

The following are the details for the Book Closure:

Security Code/ISIN	Type of Security	Book Closure	Cut-off Date for payment of dividend	Purpose
BSE: 530993 ISIN: INE075H01019	Equity Shares	**From** Friday, August 21, 2026 **To** Monday, August 31, 2026 *(both days inclusive)*	Not Applicable	Annual General Meeting

Annexure: II

The followings will be Cut-off Date/E-voting in respect of 41st 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, August 24, 2026
2.	Commencement of remote e-voting during which members may cast their vote.	**From** Friday, August 28, 2026, (09:00 A.M. IST) **To** Sunday, August 30, 2026, (5:00 P.M. IST)

For and on behalf of
Sarthak Global Limited

Ankit Joshi
Date: 2026.08.03 10:52:11
+05'30'
Adobe Acrobat Reader
version: 2026.001.21691

Ankit Joshi
Company Secretary & Compliance Officer