

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 08.09.2026

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 32nd Annual General Meeting:

Unit: Sangam Health Care Products Limited (BSE Scrip Code: 531625)

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2026 to 30.09.2026s (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th Day of September 2026 at 09.00 A.M. at Registered office of the company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Sangam Health Care Products Limited



Bhagt Reddy Dundumulla
Managing Director
DIN: (07087331)

CC to; National Securities Depository Limited
Central Depository Services (India) Limited