

Date : 25.08.2026

BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Name of the Company : **SANTOSH FINE FAB LTD.**
ISIN No. : INE612D01018
SECURITY CODE : 530035

NOTICE

Dear sir,

Notice is hereby given that the 44th Annual General Meeting of member of **SANTOSH FINE FAB LTD.** Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate , Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Friday, **25th September, 2026** at 11.30 A.M.

Kindly receive and acknowledge the same.

Thanking you,

Yours faithfully,

Yours faithfully,
For Santosh Fine Fab Ltd.

Radha Sushil Kumar Sharma
Company Secretary & Compliance Officer
M NO . A46047
Place : Mumbai.