



SAB INDUSTRIES LIMITED

CIN : L00000CH1983PLC031318

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 2793112

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Email: ssl_ssg@glide.net.in

Website : www.sabindustries.in

SABIL/AGM/2026/

August 24, 2026

Deptt. Of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.
Central Depository Services (India) Ltd. Marathon Futurex, 25 th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013.	MUFG Intime India Private Limited Noble Heights, 1 st Floor, Plot NH 2 C-1 Block LSE, Near Savitri Market, Janakpuri, New Delhi - 110058

Scrip Code: 539112

Reg : Regulation 42 of SEBI (LODR) Regulations, 2015
Intimation of Book Closure and date of Annual General Meeting
E-Voting Facilities and fixation of CUT-OFF DATE

Dear Sir/ Madam,

This is to inform you that the Next Annual General Meeting of the Company will be held on Wednesday, the 30th day of September 2026 at Regd. Office of the Company in connection with adoption of accounts etc.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 24/09/2026 to 30/09/2026 (both days inclusive) in connection with the Annual General Meeting of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will provide Remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting at the Annual General Meeting (AGM) of the Company to be held on 30th September 2026. The Company would be availing remote e-voting Services of Central Depository Services (India) Limited (CDSL).

Further Company has fixed 23rd September 2026 as the CUT-OFF DATE to ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the Annual General Meeting of the Company to be held on 30th September 2026.

Therefore, a person whose name is recorded in the Register of Members of the Company or in the Register of Beneficiary owners maintained by the Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period begins on September 27, 2026 at 9.00 A.M. and will end on September 29, 2026 at 5.00 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for SAB INDUSTRIES LIMITED

(GURPREET KAUR)

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS-16116