

Date: 06.08.2026

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject: Board Meeting Intimation

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2026 inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 13th August, 2026.

Kindly take the same on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited



Dharmesh Patel
(Company Secretary)

