



S G N TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER,
XLPE, CONTROL, DATA CABLES AND
AAAC, AAC & ACSR CONDUCTORS

Date:-05/09/2026

To,

Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Mumbai - 400001

Ref: BSE Security Code 531812

Subject: Intimation of 40th Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the 40th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, the 29th day of September, 2026 at 10:00 AM at the Registered Office of the company at E-58, Industrial Area, Phase-VIII SAS Nagar, Mohali in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

This is for your information and record.

Thanking You

For **SGN Telecoms Limited**
For **S. G. N. Telecoms Ltd.**

Director / Managing Director

Surinder Singh
Managing Director
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
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