

SANATHNAGAR ENTERPRISES LIMITED

October 13, 2026

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **509423**

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("Listing Regulations").

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Sanathnagar Enterprises Limited ('the Company') is scheduled to be held on October 21, 2026, *inter-alia* to consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30, 2026.

Further, with reference to our letter dated September 28, 2026 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company has been closed with effect from October 01, 2026 till 48 hours after the declaration of the Un-audited Financial Results of the Company.

This intimation is also being uploaded on the Company's website at www.sanathnagar.in

Kindly take the above information on your records.

Yours faithfully,
For Sanathnagar Enterprises Limited

ABHIJEET
VIJAY
SHINDE
Digitally signed
by ABHIJEET
VIJAY SHINDE
Date: 2026.10.13
16:54:52 +05'30'

Abhijeet Shinde
Company Secretary
Membership No.: A33077