SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

November 06, 2026

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 13th day of November, 2026** at the Corporate Office of the Company to *inter alia*, consider and approve the following business:

Sr. No.	Businesses
1.	Un-audited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.
2.	To take on record the Auditors' Limited Review Report on the Un-audited Standalone Financial Results for the Quarter and Half Year ended September 30, 2026.
3.	Any other incidental and ancillary matters as may be decided by the Board.

The Company further confirms that the Trading Window for dealing in the securities of the company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved.

This intimation is also being uploaded on the Company's website at http://www.sarthakglobal.com/notices.

Kindly take the aforementioned information on records.

Thanking you,
Yours faithfully,
For and on behalf of
Sarthak Global Limited

Ankit Joshi
Date: 2026.11.06 15:58:12 +05'30'
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Ankit Joshi
Company Secretary & Compliance Officer