

CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2,250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: October 15, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
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Scrip Code: **544314**

Trading Symbol: **SANATHAN**

Ref. No: - **2026-2027/Oct26/152**

Dear Sirs/ Madam,

Subject: Intimation of calendar of events for the postal ballot process

We hereby submit, pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Sanathan Textiles Limited ("the Company") proposes to conduct Postal Ballot for obtaining approval of Members of the Company by way of a Special Resolution for:

1. Re-appointment of Mr. Khurshed Meherwanji Thanawalla (DIN: 00201749), as an Independent Director of the Company
2. Re-appointment of Mr. Debabrata Sarkar (DIN: 02502618), as an Independent Director of the Company
3. Re-appointment of Mr. Vinay Mulkhraj Aggarwal (DIN: 00030483), as an Independent Director of the Company

CS. Devendra V Deshpande, Practicing Company Secretary (FCS: 6099, CP: 6515), is appointed to act as Scrutinizer for the purpose of conducting the remote e-voting process in a fair and transparent manner.

Calendar of events for the postal ballot process

Sr. No.	Particulars	Schedule / Proposed date of Events
1.	Cut - off date for identification of voting rights of the members	Friday, October 16, 2026
2.	Proposed date for Completion of dispatch of Postal Ballot Notice	Monday, October 19, 2026
3.	Newspaper publication of Postal Ballot Notice/E-voting Information	Monday, October 19, 2026
4.	Date and time of commencement of remote e-voting	Tuesday, October 20, 2026 from 09:00 AM
5.	Date and time of end of remote e-voting	Wednesday, November 18, 2026 at 05:00 PM
6.	Submission of report by the Scrutinizers	Friday, November 20, 2026
7.	Date of declaration of results of voting	Friday, November 20, 2026

In accordance with the provisions of the Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the Circular No. No. 03/2025 dated September 22, 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and pursuant to other applicable laws and regulations, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course

Kindly take the same on your records.

Yours faithfully,

For Sanathan Textiles Limited

Jude Patrick Dsouza
Digitally signed by
Jude Patrick Dsouza
Date: 2026.10.15
16:54:58 +05'30'

Jude Patrick Dsouza
Company Secretary and Compliance Officer