

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

August 20, 2025

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: Outcome of Board of Directors Meeting held on Wednesday, August 20, 2025 - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

With reference to subject as captioned above, the meeting of the Board of Directors of the Company was held today at Corporate Office, **Wednesday, 20th August, 2025 at 03:30 P.M.** at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Sr. No.	Businesses Transacted
1.	Approved the Notice of 40 th Annual General Meeting and Board's Report along with requisite annexure.
2.	The Register of Member & Share Transfer Books of Company will remain closed from Monday, 01st September, 2025 to Tuesday, 16th September, 2025 (<i>both days inclusive</i>) for the purpose of 40 th Annual General Meeting.
3.	The 40 th Annual General Meeting of the Company will be held on Tuesday, 16th day of September, 2025 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
4.	Appointment of Mr. Amit Jain, Proprietor of M/s. Amit Preeti & Associates, Practicing Company Secretary, Indore (<i>Membership No.: F-7859 & COP No.: 24303</i>) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner at 40 th Annual General Meeting.

The meeting commenced at **03:30 P.M. (IST)** and concluded at **04:00 P.M. (IST)**.

Kindly take the above information on records and confirm compliance.

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

Ankit Joshi
Company Secretary & Compliance Officer