

SANATHNAGAR ENTERPRISES LIMITED

September 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

Scrip Code: **509423**

Subject: Intimation on receipt of approval from Shareholders of the Company in the Annual General Meeting held on September 30, 2026, pertaining to Promoter and Promoter Group reclassification

Dear Sir / Madam,

With reference to the above mentioned subject and pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Shareholders of the Company in the Annual General Meeting of the Company held on September 30, 2026, have approved the reclassification of Mr. N.P.S. Shinh, Mrs. Manita Shinh and M/s. Continuous Forms (Calcutta) Ltd from "Promoter and Promoter Group" category to "Public" category with requisite majority. The voting results for the same have been filed separately.

Mr. N.P.S. Shinh, Mrs. Manita Shinh and M/s. Continuous Forms (Calcutta) Ltd are now re-classified to the "Public" Category with immediate effect and will not be reported as part of the "Promoter and Promoter Group" category in the shareholding pattern which will be filed with the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 going forward.

We request you to please take the same on your records

The above information is also available on the Company's website at www.sanathnagar.in.

Yours sincerely,

For **Sanathnagar Enterprises Limited**

ABHIJEET
VIJAY
SHINDE
Digitally signed
by ABHIJEET
VIJAY SHINDE
Date: 2026.09.30
12:05:41 +05'30'

Abhijeet Shinde
ACS 33077
Company Secretary and Compliance Officer

Place: Mumbai

Date: September 30, 2026