



Date: 07/11/2024

NSE Symbol: SAHAJ

To,

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai - 400051

Sub.: Intimation of Date of Meeting of Board of Directors under Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015.

Ref: Sahaj Fashion Limited, NSE Symbol: SAHAJ

Dear Madam/Sir,

With reference to above and pursuant to regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, as amended from time to time it is to inform you that the next meeting of Board of Directors of Sahaj Fashions Limited will be held on Thursday, 14th day of November, 2024, inter alia:

1. To consider and approve Un-audited financial results of the Company for the quarter and half year ended 30th September 2024 along with Statuary Auditors Limited Review Report.
2. Any other matter with the permission of Chairman.

This is for your information please. Kindly acknowledge the receipt of above.

For Sahaj Fashions Limited

Rohit Tosniwal

Whole-time director

DIN: 03507310

Sahaj Fashions Limited

CIN : L17119RJ2011PLC035248

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