

SARNIMAL INVESTMENT LIMITED

Regd. Off: 406, 4th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

CIN: L65100DL1981PLC012431

16th September 2026

To,
Metropolitan Stock Exchange of India Limited (MSE),
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai - 400070

Symbol: SARNIMAL

ISIN: INE464R01022

Subject: Outcome of 45th Annual General Meeting (AGM) of the Company held on Wednesday, 16th September 2026 at 11:30 AM.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Thursday, 20th August 2026, we wish to inform that the 45th Annual General Meeting of Company (AGM) was duly held today, on Wednesday, 16th September 2026 at 11:30 AM., at the deemed registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Parul Kumar (DIN: 10264303), was appointed as chairperson of the meeting and the Company Secretary welcomed all the members present at the Meeting. The requisite quorum being present, the chairperson called the meeting to order. The chairperson took up matters as set out in notice of 45th Annual General Meeting and the members after some initial discussions considered the following items at the meeting.

S. No	Particulars	Resolution	Status
1	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2026	Ordinary	Result awaited from Scrutinizer

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2	Re-appoint Mr. Parul Kumar (DIN: 10264303), who retires by rotation	Ordinary	Result awaited from Scrutinizer
3	Increase the authorized share capital of the Company and consequential alteration of capital clause of Memorandum of Association	Special	Result awaited from Scrutinizer
4	Approval of preferential issue of INR 6 crores through issue of convertible warrants to non- promoter entities	Special	Result awaited from Scrutinizer
5	Approval for related party transactions	Special	Result awaited from Scrutinizer

Further, the Chairperson informed that Mr. Sandeep Kumar Singh (Membership No. 511685) Chartered Accountant in whole-time practice, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

The Chairperson thanked all the members present at the venue for attending the 45th AGM and declared the Meeting to be concluded.

The 45th Annual General Meeting concluded at 12:00 PM.

Kindly take the above information on your records.

Thanking you,

For **SARNIMAL INVESTMENT LIMITED**


Parul Kumar
(Director)

DIN: 10264303

Place: Delhi