

Date: 02.09.2025

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject : Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, September 13, 2025 to Thursday, September 18, 2025** (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company to be held on Friday, 26th September, 2025.

Kindly take the same on your record.

Yours Faithfully,

For, Sanrhea Technical Textiles Limited



Dharmesh Patel
(Company Secretary)

