



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: 5th February, 2025

**To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 511563

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Wednesday, 12th February, 2025 at 1:00 p.m.** at the registered office of the Company to consider and approve the following matters:

1. Un-Audited Standalone Financial Results of the company for the **Quarter and Nine months ended December 31, 2024** and Limited Review report thereon;
2. Reconstitution of Board & committee ;
3. To consider and discuss any other items as may be decided by the Chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Sanchay Finvest Limited,

Naresh

**Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)**

