

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SARINE TECHNOLOGIES LTD.

Security

SARINE TECHNOLOGIES LTD - IL0010927254 - U77

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

03-Apr-2025 14:49:54

Status

Replacement

Announcement Reference

SG250402MEETNDJJ

Submitted By (Co./ Ind. Name)

Amir J. Zolty

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	The agenda of the Company's Annual General Meeting is specified in the Company's Annual Report and in the attached advertisement.

Event Dates

Meeting Date and Time

24/04/2025 15:00:00

Response Deadline Date

23/04/2025 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	<p>The Empress Ballroom 1, Level 2, at the Singapore Carlton Hotel, 76 Bras Basah Rd., Singapore 189558</p> <p>A clerical error in the meeting's address was amended on 3 April 2025.</p>

Attachments

[ET COPY Sarine AGM 2023 AD 4 col x 29 cm outline.pdf](#)

Total size = 1299K MB

Related Announcements

Related Announcements

[02/04/2025 22:45:28](#)