

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Tel. 022-32997884 / 9699197884

Date: 19th May, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Script Code: 507663

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2023** at the registered office of the Company situated at 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai- 400 009 to transact the following business.

1. To approve Audited Standalone IND-AS Compliant Financial Results along with the Audit Report for the Quarter and Year ended on 31st March 2023 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015.
2. To approve IND-AS complaint standalone statement of Assets and Liabilities for the year ended 31st March, 2023.
3. Any other business with the permission of chair.

Kindly take the same on your record.

Thanking you,

For **SAGAR SOYA PRODUCTS LIMITED**

ARUN KUMAR SHARMA
DIRECTOR
DIN – 00369461